

1/15/65

airtel

To: SAC, San Juan

From: Director, FBI

ANTHONY PINELLI, aka -- FUGITIVE
ANTI-RACKETEERING

Chicago by teletype dated 1/13/65 advised that subject surrendered to USM, Chicago, 1/12/65 in connection with income tax case. He was released on \$2,000 bond.

San Juan discontinue.

1 - Los Angeles
1 - Chicago

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SOP
☒ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5

92-617-186

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
JAN 18 1965	
FBI - CHICAGO	

1161

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

(385 100)

J. Edgar Hoover
Director.

The following FBI record, NUMBER 2 678 506 , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM, Chicago, Ill.	Tony Pinelli #--	9-23-31	NPA	see supplement
USM, Chicago, Ill.	Anthony Pinelli #5071	3-16-42	Int. Rev. Law alcohol	sent 2 yrs prob 10-26-42
ATU, Chicago, Ill.	Anthony Pinelli #111-N-3113	3/14/42 (prt rec 3/26/42)	Int. Rev	on plea of guilty heretofore entered on 10-5-42, im- position of sentence susp and defendant placed on prob for two years. 10-26-42
Commanding General Services of Supply U. S. Army Wash, D.C.	Anthony Pinelli #40 CCD-12-FUL	applicant for laborer 9-3-42		
PD Los Angeles Calif	Anthony Pinelli #--	inquiry 1-27-53		
SO St Joseph Mich	Anthony Pinelli #25405	9-5-55	DWD	chg dis 11-17-55 pd \$6.25 costs Ple G to red chg of reck dr, pd \$100 f \$ \$4.30 costs
AR	Anthony Pinelli #5177225	alien reg 12-26-40		
PD St Joseph Mich	Anthony Pinelli #53336	1-12-65	Income	

92-1679-187

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1965	
FBI - CHICAGO	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1-21-65
(385 LFB)

J. Edgar Hoover
Director.

2 The following FBI record, NUMBER 2 678 506 , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	#-- USM Chgo Ill 9-23-31 NPA 5-1-33 On case #26799 the subj sent to 6 mos to run conc with Case #21042 subj was del to DeKalb Ill Jail for sent to be serve WANTED: Anthony Pinelli for Income Tax evasion. Notify Director Internal Revenue Service Wash DC Attn: Intelligence Div inf rec 5-11-64. IN CUSTODY per princ No. 63536 US Chgo Ill .			
SUPPLEMENT				

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

1-21-65
(385 183)

3.

J. Edgar Hoover
Director.

The following FBI record, NUMBER 2 678 506, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC: Director Internal Revenue Service Wash DC Attn: Intelligence Div				
CC: USSS PO Box 1077 Chgo 90, Ill				
CC: Post Off Inspector In Charge Chgo 7, Ill				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1-21-65
(385 LRB)

J. Edgar Hoover
Director.

1-BU

The following FBI record, NUMBER **2 678 506**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	FLASH BY BUREAU: Anthony R Pinelli Sr if any information of inquiry received notify BFD Los Angeles per inf rec 1-20-58			
	WANTED BY BUREAU: Anthony R. Pinelli, aka, Anthony Pinelli for questioning. Notify BFD Chicago their file #92-679 inf rec 6-11-64 teletype. Bu file #92-3102. CAUTION: PINELLI MAY BE ARMED AND SHOULD BE CONSIDERED DANGEROUS.			
	FLASH BY BUREAU: Anthony R Pinelli if any information or prints received promptly notify Section Chief Rddy, Special Investigation Div per D: 11-17-64. FLASH CHIC SENT inf rec 1-14-65.			
	Anthony Robert Pinelli Sr. 92-679			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

1-21-65
(385 LFD)

J. Edgar Hoover
Director.

2-BU

The following FBI record, NUMBER 2 678 506 , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC: FBI Chgo Ill ✓				
CC: FBI Los Angeles Calif				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

Mob Boss Stirred from Hiding

Returns to City to Face Trial on Income Tax

BY JOHN O'BRIEN

What prompted Anthony Pinelli, retired Lake county, Ill., gambling boss, to leave the warm environs of California for his belated court appearance here on tax evasion charges?

Pinelli, a 65-year-old syndicate crime figure, "made himself available" to federal marshals recently, but only after the government filed suit in California tying up his extensive real estate holdings and bank accounts.

Sought Without Success

Marshals had sought Pinelli without success since last April, when a federal grand jury indicted him on a charge of failing to report income of \$58,789. The indictment said Pinelli owed tax of \$28,236 on the money. The funds allegedly were derived from gambling and busi-

ness ventures in 1957, 1958, and 1959, an investigator said.

The government suit was decided upon after repeated attempts to arrest Pinelli failed. He had been sought at his spacious home in Sierra Madre, Los Angeles county, and at nightspots and race tracks which he had been known to frequent.

"He crawled out of the woodwork right after that," an agent said. Pinelli was described by Robert Kennedy, former attorney general, as "one of the most important witnesses ever to appear before the Senate rackets committee." Kennedy made the statement in 1959 when he was counsel for the committee.

Surrenders Quietly

Pinelli was surrendered quietly to marshals by Roland V. Libonati, an attorney and former Democratic congressman, on Jan. 12. The hoodlum pleaded not guilty and his trial was set for March 3.

Libonati said he does not plan to defend Pinelli. "I only arranged for his bond, that's

all," he said. The bond, originally set at \$3,500 by the grand jury, was reduced to \$2,000 by Judge Richard B. Austin in federal District court.

Daniel C. Ahern now represents Pinelli.

Moves to California

The hoodlum moved from Chicago to California in 1945. According to the Senate rackets committee, he returned to this area in 1953, at the bidding of the syndicate, to take control of gambling operations in northern Indiana. He was succeeded by Frankie LaPorte in 1959. Pinelli maintains a residence here and visits the city frequently.

He gave his address as 6054 School st. on a bond card.

A recent investigation by THE TRIBUNE found vice and gambling to be flourishing in the East Chicago-Gary area under LaPorte's rule. Informants told federal agents that Pinelli visited briefly some of his old haunts in Lake county between his court appearance and return to California.

Anthony Pinelli
SEARCHED

CHICAGO TRIBUNE
CHICAGO, ILLINOIS
EDITION: 3 STAR FINAL
DATE: 2-8-65
PAGE: 4 COL: 3 SEC: 1A
EDITOR: W.D. MAXWELL
CHICAGO OFFICE

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 8 1965	
FBI - CHICAGO	

92-679-188

SAC, CHICAGO (92-348)

1/25/65

SA [REDACTED]

MURRAY HUMPHREYS
AR

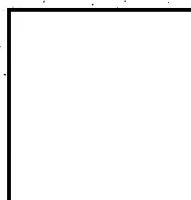
On January 18, 1965, a physical surveillance was contacted at the Palmer House Grill, 114 South Wabash, Chicago, by SAs [REDACTED] and the writer. A meeting of well-known Chicago hoodlums occurred at that place between 11:40 AM and 1:05 PM. Those in attendance at this meeting were MURRAY HUMPHREYS, PAUL DELUCIA, JACK CERONE, [REDACTED] RALPH PIERCE, [REDACTED] ANTHONY PINELLI and GEORGE DICKS. Also in attendance was [REDACTED]

A surveillance log reflecting this fixer is maintained in the 1A Section of 92-348.

8 - Chicago

(1 - 92-1040)
(1 - 92-347)
(1 - 92-1354)
(1 - 92-1037)
(1 - 92-375)
(1 - 92-679)
(1 - 92-

(JACK CERONE)
(PAUL DELUCIA)
[REDACTED]
(RALPH PIERCE)
(A. PINELLI)
(GEORGE DICKS)

JHW:bls
(8)

Induced

92-679-189

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 1965	
CHICAGO	

UNITED STATES GOVERNMENT

M E M O R A N D U M

TO : SAC, CHICAGO [REDACTED]

DATE: 11-22-65

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

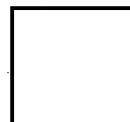
[REDACTED] on 11/12/65. telephonically advised SA

- 1 - 92-344
- 1 - 92-1528
- 1 - 92-1322
- 1 - 92-1160
- 1 - 92-371
- 1 - 92-1359
- 1 - 92-917
- 1 - 92-1315
- 1 - 92-1328 [REDACTED]
- 1 - 92-679 [REDACTED]
- 1 - 92-1360 (
- 1 - 92-349
- 1 - 162-455
- 1 - [REDACTED]

LAW/vmm
(15)

92-679-190

Boo Boo.



[redacted]

[redacted] personally met with SAs [redacted]
and [redacted] on 11/15/65 at which time [redacted] furnished
the following information:

[redacted]

[redacted]

[redacted] said that recently [redacted] had observed the following
individuals sitting at the same table in the Armory Lounge:

[redacted]

[redacted]

[redacted]

[redacted]

SAC, Los Angeles (92-112)

12/30/65

Director, FBI (92-3102)

ANTHONY R. PINELLI, SR., aka
AR

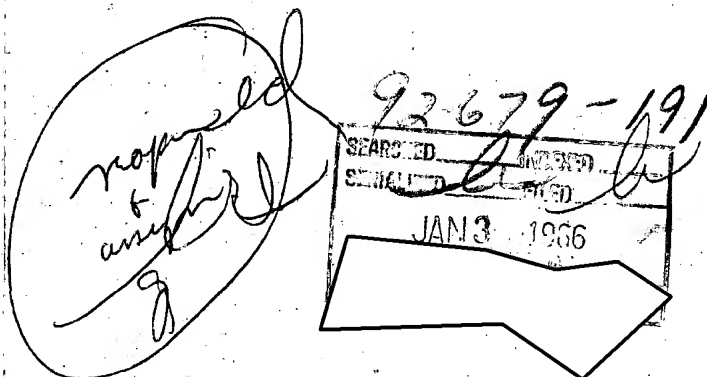
Enclosed are copies of clippings which appeared in the Chicago American newspaper, Chicago, Illinois, indicating that captioned subject is reportedly in line to assume the position once occupied by Sam Giancana in the Chicago area.

You should immediately reopen your case on Pinelli and bring up to date information regarding him. This case should receive expedite attention in view of the widespread publicity in the Chicago area concerning him.

Chicago should also conduct appropriate investigation concerning Pinelli and coordinate their investigative activities with Los Angeles.

Bureau should be kept advised of all pertinent developments.

② - Chicago (92-679)



b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 1/7/66 By Telephone _____ Written Communication _____
date date date

Information concerning:

JAMES DE GEORGE & [REDACTED]

Information furnished from File, Serial, and Page Number:

*Cy teletype dated 1/7/66 captioned "JAMES DE GEORGE,
aka; AR"*

Information furnished was obtained:

- ☒ during course of Bureau investigation
☐ from informants
☐ from complainants or other sources

Information furnished to:

[REDACTED] *Intelligence Unit, Chicago PD*

Remarks:

*Information re Vincent De George's death
by fire this date and subsequent removal
of file cabinet by James De George & [REDACTED]*
[REDACTED]

92-679-192

SEARCHED INDEXED
SERIALIZED FILED
JAN 10 1966
FBI - CHICAGO

Special Agent

1-66-4799

1-92-1036

1-92-679

1/7/66

PLAINTEXT

TELETYPE

DEFERRED

TO : DIRECTOR (92-5497)

FROM: SAC, CHICAGO (92-1036)

JAMES DE GEORGE, AKA. AR.

FOR INFO BUREAU, DE GEORGE'S SON, VINCENT, BURNED TO DEATH IN A FIRE THIS MORNING, JAN SEVEN INSTANT, AT RESIDENCE, THREE SEVEN ONE SIX NORTH KEDVALE AVE., CHICAGO. NOTED DE GEORGE IS A CHICAGO - MILWAUKEE HOODLUM CURRENTLY RESIDING ON FARM IN WISCONSIN. DE GEORGE WAS VISITING SON AND OCCUPIED FIRST FLOOR OF RESIDENCE DURING FIRE WHICH LASTED ABOUT TWO HOURS. WHEN FIRE EXTINGUISHED, DE GEORGE, HIS

[REDACTED] AND [REDACTED] WHO IS [REDACTED]

[REDACTED] TOOK FROM RESIDENCE A LARGE METAL FILE CABINET AND PLACED CABINET INTO DE GEORGE'S CADILLAC AND DEPARTED FOR UNKNOWN DESTINATION.

AM INFO COPY TO MILWAUKEE.

1 - 92-679 [REDACTED]
1 - Milwaukee (AM) (INFO)

VLI/plb
(3)

92-679-193
Searched _____
Serialized _____
Indexed _____
Filed _____

[REDACTED]

IP 162-1103

On 2/15/66, [redacted]
[redacted] Post Office Building, Gary, Indiana, advised after
a search of his records that [redacted] has no post
office box listed to him in Gary, under his true name or aliases.
[redacted] further advised that he had checked with the
route carrier who delivers mail to [redacted]
[redacted] Gary. The route carrier had mentioned to him that the
mail into the former residence is in the name of [redacted]
and to the latter address, to a [redacted]
[redacted] further obtained information from the carrier that [redacted]
is the owner of both these buildings and that very little mail
goes into [redacted] He advised that the route carrier
had told him that he has not seen [redacted] for some
three years.

b6
b7C

On 2/15/66, SA [redacted]
Internal Revenue Service, Gary, advised that his office
[redacted]

b6
b7C
b7D

On 2/21/66, SA [redacted] advised that he recalls
while conducting another investigation that he had occasion
to review cashier's checks at [redacted]
He obtained his investigative notes and from them he related
the following information:

Cashier's Check [redacted] drawn on the Bank of Indiana,
Gary, Indiana, 2/27/61, in the amount of [redacted]
[redacted] who endorsed this
check and cashed same at the United States National Bank, [redacted]
3/8/61, at Arcadia, California.

b6
b7C

Another cashier's check, drawn by [redacted]
[redacted] dated 1/19/61, in the amount of [redacted]
[redacted]

Investigation into the activities of [redacted]
[redacted] was begun in [redacted] when it was ascertained that
[redacted] was [redacted]
[redacted]

b6
b7C

IP 162-1103

[REDACTED]

[REDACTED] is a [REDACTED] of ANTHONY R. PINELLI and

[REDACTED]

In 1962, [REDACTED] was alleged to have been involved
in the distribution of the [REDACTED] in
[REDACTED]

Since ANTHONY R. PINELLI and FRANK NICK ZIZZO have
been out of the gambling operation in Lake County, ZIZZO being
convicted of income tax evasion and sentenced to the Federal
Penitentiary, and PINELLI awaiting a trial on income tax
evasion in Chicago, Illinois, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

IP 162-1103

On February 10, 1966, two automobiles were observed in the driveway at [redacted] Both of these automobiles bore 1966 Indiana License Plates as follows:



On February 21, 1966, a late model sports car was observed at 7:50 PM at the residence of [redacted] This automobile bore 1965 Indiana License [redacted]

A subsequent check with the Indiana State Police Post, Chesterton, Indiana, disclosed that this license was issued to [redacted]

On February 24, 1966, [redacted] Credit Bureau, Gary, advised her records disclosed a listing for KATINS PANOPOULOUS, 669 VanBuren, Gary. Her records disclosed that Mrs. PANOPOULOUS is age 70 in 1965 and is the widow of GEORGE PANOPOULOUS, a partner in the Virginia Hotel, Gary.

On February 24, 1966, Confidential Informant IP T-1 advised that he has no new information concerning subject and stated that subject continues to operate [redacted] in the [redacted]

On February 8, 1966, Patrolman [redacted] Bureau of Identification, Gary Police Department, advised after a search of his files he could locate no record identifiable with [redacted] and advised he has no photograph of [redacted] on file.

On March 2, 1966, [redacted] Photo Section, Gary Post Tribune, Gary, Indiana, advised after a search of his files that he could locate no photo or record of a photo identifiable with subject.

On February 21, 1966, [redacted] Intelligence Division, Internal Revenue Service, Federal Building, Gary, advised that [redacted] had made inquiry at his office regarding records that he had submitted to an investigating

IP 162-1103

committee regarding ANTHONY PINELLI. [] advised that these records had been turned over to the United States Attorney's Office in Chicago as far as he knew, but that [] was coming back to the office in Gary on February 25, 1966.

On February 25, 1966, [] was observed at the Internal Revenue Service, Intelligence Division Office, Federal Building, Gary, where he made inquiry of [] concerning his records. He advised Agent [] that he was to appear Monday, February 28, 1966, in Chicago at the United States District Court for the trial of ANTHONY PINELLI. Subject gave telephone number of [] and said that in the event his records are located, he could be contacted at that number but pointed out that if it is busy, just keep trying as he has [] living at home with him.

On February 25, 1966, [] advised further that [] an attorney in Gary, had made inquiry of the Internal Revenue Service regarding [] records. Agent [] advised that he did not know the content of these records but referred all these inquiries to the United States Attorney in Chicago.



The following information was obtained from a review of records at the Dyer Police Department February 24, 1966 and from prior investigation by the FBI in 1962:

[] resides at []
[] In 1959, he listed an address prior to that year as [] and at that time listed his employer as the []
[] He formerly operated a [] in Chicago for about [] months and had been employed by the [] for [] years.

An Old Capone Crony to Whip Mob into Line

An old-line member of Al Capone's mob is reported returning here from semi-retirement in California to put an end to infighting among local crime syndicate lieutenants for the job vacated by Momo [Sam] Giancana.

High-level intelligence reports say Anthony R. Pinelli, 66, once boss of Gary and Lake county, Ind., rackets and now a gray-ing motel owner, is at least the temporary nominee for operating director of the Chicago syndicate.

Giancana lost his enforcement power, a key position in the local underworld, when he was sent to the federal tier of the county jail June 1 for refusing to answer questions before a federal grand jury after being granted immunity from prosecution.

Jailed Until June

Giancana will be released from his contempt sentence when the jury's term expires next June, or when he chooses to talk before the jury. Telling syndicate secrets likely would mark him for death.

However, reports are circulating that he is permanently out of the Chicago crime picture because the same legal procedures that led to his jailing could be followed by the next special grand jury, to be impaneled in May. Federal prosecutors believe that, theoretically, Giancana could spend the rest of his life in jail.

This theory won more credence, particularly in underworld circles, when the United States Supreme court last week upheld the contempt sentence thru its refusal to hear Giancana's attorneys' petition to quash it.

Police Captain Comments

Of Pinelli's takeover in Giancana's place, Capt. William J. Duffy, director of the Chicago police intelligence unit, said:

"It is possible. Pinelli is a very high-level member of the Mafia with strong ties from Los Angeles to New York City."

The police official said Pinelli's crime syndicate status is more powerful than Giancana's, implying that the new man

would have little trouble assuming Giancana's role.

"There are about 25 key members of the syndicate among Chicago's 300 hard core members," said Duffy. "There is no 'el supremo' as such, but rather certain men with more influence. There is more of a board of directors than one man in charge and Pinelli sits very high on that board. Giancana's area was enforcing, keeping things together. He had various interests but that was his theme."

Edward V. Hanrahan, United States attorney for northern Illinois who, with Prosecutors David P. Schippers and Sam J. Betar, is credited with jailing Giancana, said of Pinelli:

"I know who he is. I can not say more."

Tax Trial Pending

Pinelli, called "Mr. Tom" by intimates, faces criminal action in a federal trial set here for Jan. 5. He was indicted last May on charges of failing to pay \$28,236 in income taxes on \$58,589 income from 1957 thru 1959. His Chicago attorneys are Daniel C. Ahern and Arthur Nazzari.

The 5 foot 5 inch Pinelli maintains a Chicago address at 6054 Scholl st., a well-kept 3-story apartment building. Actually, his sister, Mrs. Mary Vehuti, lives in the northwest

side building and cares for their elderly mother, Josephine, and Pinelli's wife, Madeline, who is confined to a wheelchair.

Born in Sicily on Oct. 18, 1899, Pinelli came to the United States in 1913. Twenty years later he became a citizen.

Grapes Bring Riches

Here is his background, according to intelligence records from several cities:

During prohibition his influence and wealth grew by steering shipments of grapes from California vineyards taken over by the Mafia there. In Chicago the fruit was processed into cheap wine and champagne for the thirsty market.

In 1933, Pinelli ran a whisky still on Chicago's west side. In 1934, he ran a grocery for a year. Then he forced his way into the wholesale milk business.

At the direction of Tony Accardo and Giancana, Pinelli moved in 1940 to Lake county, Ind., to organize the area and flood it with narcotics, prostitutes, liquor, and vending and pinball machines.

Moves to W. Coast

In 1953, Pinelli spread his influence to southern California, leaving the Lake county operation to a nephew, Anthony Gruttadauro of Gary.

Testimony before the Senate rackets subcommittee in 1959 told how Pinelli, accompanied by two local terrorist brothers, Charles and Joseph Diopplito, forced their way into a Fontana, Cal., vineyard office and demanded 54,000 gallons of wine as a fee for protection.

Pinelli was subpoenaed and pleaded the 5th amendment 45 times to questions presented by Robert F. Kennedy, then committee counsel.

In 1955, Pinelli bought 5 acres of land across from the Disney-

CHICAGO AMERICAN
CHICAGO, ILLINOIS

3 STAR FINAL

DATE: 12-17-65

PAGE: 1 COL: 1
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EDITOR: LUKE CARROLL
CHICAGO OFFICE

100-129-127

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FBI - CHICAGO	

land amusement park and built the now-prosperous Movietown motel, which a son, Anthony Jr., 42, operates.

4 Other Children

Pinelli has four other children, Josephine, 41; Salvatore, 40; Katherine, 39, and Marian, 32.

Part of Pinelli's power is derived thru Anthony Jr.'s marriage to the daughter of James DeGeorge, a major old-time Mafia member in Wisconsin.

Pinelli was closely associated in legitimate crime syndicate ventures with Joseph [Joe Bananas] Bonnano, a leading New York City Mafia member who was reported kidnapped from a Manhattan street Oct. 21, 1964, and has not been heard of since.

Accardo and Giancana have flown to several secret meetings with Pinelli in California. Once, in January, 1956, the two were accompanied to a meeting there by a prominent Chicago physician.

Chased Out by Police

All were detained briefly by Los Angeles intelligence police, then ordered out of town. They met later in Las Vegas, Nev., intelligence police sources reported to Chicago.

Pinelli also has made several trips back here, for weddings of Accardo's children and such. He was last seen here about 2 months ago.

According to Ahern: "He was in full health the last time I saw him a couple of months ago. I can't understand how anyone can think an old man like that could head a crime syndicate."



ANTHONY R. PINELLI
New mob boss here?

U.S. Orders Investigation of Former Gary Racketeer

The justice department's organized crime unit here has requested background check of Los Angeles Mafia leader Anthony R. [Nino] Pinelli, a former Capone hoodlum, it was disclosed today.

The research request was made to several federal agencies, such as the Federal Bureau of Investigation, the internal revenue service, and the treasury department, after CHICAGO'S AMERICAN disclosed the report that Pinelli was being paged to assume leadership for the jailed Momo Salvatore [Sam] Giancana.

The federal crime unit of the United States attorney's office here is reported preparing the federal grand jury to resume its investigation of the Chicago mob early in January.

Hint of Strategy

Prominent federal sources agreed that while no immediate target has been selected, the names under consideration are Sam [Teetz] Battaglia, Fiore [Fifi] Buccieri, and Charles [Chuck] English.

Whether these three influential hoodlums will be baited with the immunity method used against Giancana was not disclosed, but an indication may lie in the latest move by Edward V. Hanrahan, United States attorney for Northern Illinois, and his chief aid David P. Schippers, the crime unit head.

The move saw Joseph L. Lamendella Sr., 28, an internal revenue tax expert, resign his 4-year-old federal post and accept appointment as prosecutor with the crime unit.

Lamendella, married and the father of three children, is a certified public accountant and a 1964 graduate of John Marshall Law school.

Ironically, while Lamendella's appointment was meant to strengthen the short-handed crime unit staff, it became of ever greater importance yesterday when the unit's other ta-

expert, Dennis V. O'Brien, resigned to accept the job of administering the Ford Foundation's 6-million-dollar national public defender program.

Thus, the personnel of the unit remains at five: Schippers; Lamandella; Sam J. Betar; James J. Casey, and Sheldon Davidson.

Significance of the shortage is that the unit has to rely on other federal agencies to assist in the investigations of the Chicago hoodlums.

D'Arco on List?

Following the subpoenaing of Buccieri, Battaglia, and English, it was reported that 1st ward political figures John

D'Arco and Pat Marcy would have a turn before the jury.

The unique method employed against Giancana—granting immunity from prosecution and then ordering the witness to testify—would not be used in all cases, it was believed. Criminal indictments are expected against some.

Giancana was jailed June 1 and must remain there until May, when the term of the jury expires unless he talks. After that federal prosecutors, buoyed by the United States Supreme court's refusal to hear Giancana's appeal, plan to take Giancana before the new jury and invoke the same method.

c-1
CHICAGO AMERICAN
CHICAGO, ILLINOIS

DIAMOND FINAL

DATE: 12-18-65

PAGE: 3 COL: 4

EDITOR: LUKE CARROLL

CHICAGO OFFICE

92-679
92-679-191

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DIRECTOR, FBI (92-3102)

2/28/66

14
SAC, CHICAGO (92-679) (P)

ANTHONY R. PINELLI, Sr., aka
AR
(OO: LOS ANGELES)

ReBulet to Los Angeles dated 12/30/65.

The United States Attorney's Office for the Northern District of Illinois at Chicago, Illinois, has advised through Assistant United States BARRY J. FREEMAN, that ANTHONY PINELLI's income tax trial is scheduled in Chicago for February 28, 1966. FREEMAN advised that there had been an extension from February 16, 1966, to the aforementioned date. He does not know at this time if an additional continuance will be requested. By way of information, the Chicago Division has cooperated with the United States Attorney's Office in supplying to them whatever information has been requested by Assistant United States Attorney FREEMAN in accordance with Bureau policy concerning dissemination.

For the information of Los Angeles, VINCENT DE GEORGE, son of Chicago and Milwaukee top hoodlum JAMES DE GEORGE, also reported LCN member, died in a fire at the DE GEORGE residence, 3716 North Kedvale Avenue, Chicago, on January 7, 1966. JAMES DE GEORGE was at the residence at the time of the fire. Immediately thereafter, it was reported that DE GEORGE, his [redacted] and [redacted] took a large metal filing cabinet from the residence to an unknown destination.

It should be noted that JAMES DE GEORGE and ANTHONY PINELLI, Sr. are long-time associates.

On February 9, 1966, the Intelligence Unit of the Chicago Police Department, Chicago, Illinois, made available

2 - Bureau
2 - Los Angeles (92-112)
1 - Chicago

JWR/rms
(5)

PLEASE POST

92-679-
197

CG 92-679

a list of license numbers obtained from the wake and/or funeral of VINCENT DE GEORGE. Reflected on this list was the name [REDACTED]

[REDACTED] It should be noted that this is the address of [REDACTED]
[REDACTED] It is not known if the subject was in attendance at this wake and/or funeral along with [REDACTED]
[REDACTED]

The Chicago Division will keep Los Angeles and the Bureau advised of pertinent developments during the forthcoming Internal Revenue Service trial and of any information concerning the activities of PINELLI, Sr. while in the Chicago area.

3/1/66

AIRTEL

TO : DIRECTOR, FBI (92-3102)
FROM : SAC, CHICAGO (92-679) (P)
SUBJECT: ANTHONY R. PINELLI, aka
AR
OO: LOS ANGELES

PINELLI was scheduled for income tax trial in Chicago 2/28/66. According to AUSA BARRY FREEMAN, continuance granted 2/28/66, until 5/16/66. [redacted] appeared USA's Office, Chicago, 2/28/66, for interview. No information known at this time concerning [redacted] interview.

b6
b7c

Chicago will advise Bureau and interested offices of any pertinent developments concerning this matter.

3 - Bureau
2 - Los Angeles (92-112)
2 - Indianapolis (92-143)
(1 - 162-1103)
① - Chicago

JWR:mcl
(8) *mcl*

*Post
ju*

92-679-171
Searched
Serialized
Indexed
Filed

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 4/7/66	INVESTIGATIVE PERIOD 1/6/66-4/4/66
TITLE OF CASE ANTHONY R. PINELLI, SR., aka.		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100px;"></div>	TYPED BY ajs
		CHARACTER OF CASE AR	

REFERENCES: Report of SA 10/24/62 at Los Angeles.
Bureau Letter to Los Angeles dated 12/30/65.

-P-

Case pending for over one year NoCase pending prosecution for more than six months No

APPROVED	SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						
3 - Bureau (92-3102)						
1 - USA, Los Angeles (Attention: Special Prosecutions Unit)						
2 - Chicago (92-679)						
2 - Los Angeles (92-112)						
Dissemination Record of Attached Report						
Agency						Notations
Request Recd.						
Date Fwd.						
How Fwd.						
By						

LA 92-112

ADMINISTRATIVE

[] Special Agent, Internal Revenue Service, Intelligence Division, Los Angeles, requested that SAs [] and [] meet with him and discuss certain items set out in various FBI reports on PINELLI.

SAs [] and [] met with [] at Internal Revenue Service Offices, Los Angeles, on March 22, 1966. [] explained that he handled the Internal Revenue Service investigation of PINELLI. His case is pending and has been set for May 16, 1966, at Chicago. The government's case is being handled by Assistant United States Attorney BARRY J. FREEMAN of Chicago.

[] stated that Assistant United States Attorney FREEMAN in preparing his case for trial had perused some nineteen FBI reports relating to PINELLI. They covered the period December, 1957 to November, 1959.

[] is in receipt of a letter from Assistant United States Attorney FREEMAN requesting that SAs [] and [] be contacted to determine, for the most part, whether documentation is available for travel performed by PINELLI during this period.

FREEMAN's letter listed some fifty-eight items he desired [] to discuss with SAs [] and []. These items were reviewed on March 22 and 23, 1966 and [] was given necessary information to resolve these matters.

[] made no inquiry into confidential matters or techniques.

[] was most appreciative of the cooperation he has received from the FBI in this matter.

Information appearing in the Chicago "American" regarding PINELLI appears to be incorrect. Chicago has advised that information available indicates that SAM BATTAGLIA or possibly JACKIE CERONE appear to have replaced

LA 92-112

SAM GIANCANA.

[redacted] advised that [redacted]
[redacted]

On April 29, 1965, [redacted] advised that [redacted]
[redacted]

This source stated that [redacted]
[redacted]

[redacted] described [redacted]
[redacted]

In March, 1965, [redacted] advised that [redacted]
[redacted]

Spot checks were made on PINELLI's residence on the following dates:

January 5,6,10,13,17 and 18, 1966.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS: Will follow PINELLI's income tax evasion case in Federal Court starting May 16, 1966 and advise the Bureau and interested offices of any pertinent developments.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will maintain contact with Internal Revenue Service, Los Angeles, and render any

LA 92-112

assistance possible regarding information set out in FBI reports concerning PINELLI.

AT SIERRA MADRE and LOS ANGELES, CALIFORNIA: Will spot check PINELLI's residence occasionally and will continue to alert sources and informants for information regarding PINELLI's activities and movements.

-D*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles(Attention: Special Prosecutions Unit)

Report of:
Date:4/7/66

Office: Los Angeles, California

b6
b7c

Field Office File #: 92-112

Bureau File #: 92-3102

Title: ANTHONY R. PINELLI, SR.

Character: ANTI-RACKETEERING

Synopsis: PINELLI's trial for income tax evasion continued until 5/16/66. Chicago newspaper article described PINELLI as replacement for SAM GIANCANA, however, other information indicates article incorrect. PINELLI operates 1964 Ford sedan bearing Illinois license DY- 2732. Physical description set out.

-P-

DETAILSPROSECUTIVE ACTION

PINELLI is presently under indictment by a Federal Grand Jury, Chicago, Illinois, for income tax evasion. He was indicted March 31, 1964, for wilful attempts to evade income taxes in violation of Section 7201, Title 26, U. S. Code. PINELLI's whereabouts at the time of the indictment was not known.

PINELLI surrendered himself to the United States Marshal, Chicago, on January 12, 1965. He was released on \$2,000 bail.

On February 28, 1966, PINELLI was granted a continuance until May 16, 1966.

LA 92-112

ACTIVITIES

The December 17, 1965 issue of the Chicago "American" newspaper, contained an article regarding the current situation relative to the Chicago "crime syndicate". SAM GIANCANA had recently lost his enforcement power within the syndicate due to his incarceration in the Cook County Jail for refusal to answer questions before a Federal Grand Jury. The article speculated that ANTHONY R. PINELLI, age 66, is "at least the temporary nominee for operating director of the Chicago syndicate".

From information available, it appears that the foregoing news article is incorrect. Sources generally agree that SAM BATTAGLIA is currently in charge of Chicago's organization during GIANCANA's incarceration. JACKIE CERONE is another person who is often mentioned as a successor to GIANCANA.

AUTOMOBILES

On January 5, 1966, a 1964 Ford sedan bearing Illinois license DY 2732, was observed parked in the driveway of PINELLI's residence, 500 Montecito, Sierra Madre.

Records of the Illinois Secretary of State, Springfield, Illinois, the registered owner of this vehicle is

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b7C

PHYSICAL DESCRIPTION

Set out below is a current physical description of PINELLI:

Name	ANTHONY R. PINELLI, SR. also known as, Joe Ferro, Frank Heisler, Joe Legno, Joe Melton, Tony Melton
Birth	October 28, 1899, Calascibetta, Italy
Race	White
Height	5'5"
Weight	160 pounds

LA 92-112

Hair
Eyes
Complexion

Gray-brown and balding
Brown
Dark

United States Department of Justice



UNITED STATES ATTORNEY

NORTHERN DISTRICT OF ILLINOIS
UNITED STATES COURTHOUSE
CHICAGO, ILLINOIS 60604

BJF:lg

April 13, 1966

Mr. Marlin W. Johnson
Special Agent in Charge
Federal Bureau of Investigation
Chicago, Illinois

Attention: Special Agent [redacted]

Re: United States v. Anthony Pinelli - 64 CR 191

Dear Sir:

The following information found in the indicated Federal Bureau of Investigation reports would be valuable in the prosecution of the above case, if available in the form of useful evidence.

At your earliest convenience, please contact my assistant [redacted] and indicate if this would be available and if so how it may be obtained.

33 Report of 12-23-57 by [redacted] page 11.
Information that Pinelli had recently returned from Gary where he purchased more slot machines.

71 Report of 3-28-58 by [redacted] page 23.
T-3 advised that [redacted]

81 Report of 4-23-58 by [redacted] page 12.
Items located in Room 549, Gary Hotel (maintained in the Indianapolis file.)

114 Report of 11-21-58 by [redacted] page 19.
[redacted]

NOT
AVAILABLE TO TESTIFY

SEARCHED	INDEXED
SERIALIZED	FILED
APR 14 1966	
SO	

See me VC1

AUSA Barry Johnson
Advised 5/15/66
Jm

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b7C

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b7C

Mr. Marlin W. Johnson

April 13, 1966

4187

Report of 1-21-59 by [redacted] page 39.

LA T-1 advised [redacted]
[redacted]

4133

Report of 3-30-59 by [redacted] pages 37 and 38.

LA T-1 advised [redacted]
[redacted]

Thank you for your cooperation in this matter.

Yours very truly,

Edward V. Hanrahan

EDWARD V. HANRAHAN
United States Attorney

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-679)

DATE: April 27, 1966

FROM : [REDACTED]
Correlation Clerk

b6
b7C

SUBJECT: ANTHONY R. PINELLI, SR., Aka.
ANTI-RACKETEERING

This memo contains identical criminal references.

It is to be noted that 92-679-180 is a previous correlation memo dated 9-18-64.

The following references are maintained in the C-1 Supervisor's Office and should be reviewed by an agent:

92-350-Sub 11-222 p.2
92-350-Sub 11-243 p.3
92-350-Sub 11-282 p.5
92-350-Sub 1-132 p.14
92-350-Sub 1-90 p.20
92-350-Sub 11-246 p.4

It is also noted that ANTHONY R. PINELLI, SR. is one of the subjects in Chicago file 92-110*.

I. GENERAL CRIMINAL ACTIVITIES

92-745-602 p.3

SA [REDACTED] was contacted on 7/8,9,12/65 by [REDACTED] at which time he advised as follows.

b2
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On 7-9-65 source advised that [REDACTED] was formerly [REDACTED] in the 1940s and that both served time in the 1940s in connection with a bank heist.

1 - SA [REDACTED]
amk
(2)

cc destroyed

92-679-201

FBI - CHICAGO
APR 28 1966

[REDACTED]

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CG 92-679

[redacted] apparently hangs around the area of
[redacted] and at one time had a joint on [redacted]
[redacted] at which time he [redacted]
[redacted] and TONY PINELLI.

162-601-11 p.8,12

[redacted] a Chicago newspaper reporter,
then associated with the "Chicago Tribune", advised SA
[redacted] on 8-27-59 that he had been told that
TONY PINELLI had reportedly [redacted]
[redacted]

b6
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b7D

Reference Chicago report dated 9-30-65 by SA
[redacted] entitled "CARLO COLIANNI, Aka. - IGA".

b6
b7C

92-463-88

On 10-4-63, [redacted] advised SA [redacted]
[redacted]
[redacted]

b6
b7C
b7D

ANTHONY PINELLI (residing in California)

92-1173-383 p.12

Chicago report dated 5-17-65 by SA [redacted]

b6
b7C

CG 92-679

entitled "LA COSA NOSTRA, Aka." contains the following information,

In May, 1964 CG T-2 [] advised that []

[]

[]

The above information was furnished to SA []

CG T-1 [] 12/63) has identified ANTHONY PINELLI of Sierra Madre, California as an LCN member from Chicago, Illinois, []

[]

[] advised in May, 1964, that ANTHONY PINELLI []

[]

92-1602-25

Intelligence Division, Chicago Police Department Investigators Report, dated 6-21-64 regarding the marriage of [] and [] on [] contains a list of persons, of interest to the Intelligence Division, that attended the church wedding, the wedding breakfast, or the wedding reception which was held at the []

Listed was TONY PINELLI.

92-1290-8 p.6

Indianapolis report dated 12-9-64 by SA [] [] entitled "Crime Conditions in Indiana - AR",

b2
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b7D

b6
b7C

CG 92-679

sets forth the following information concerning race wire service.

[REDACTED]

During the meeting it was indicated that

[REDACTED]

162-14-934 p.1

[REDACTED] advised SA [REDACTED] on 9-4-64 and 9-18-64 as follows.

[REDACTED]

[REDACTED]

162-455-35 p.40

Chicago report dated 2-5-65 by SA [REDACTED] entitled "[REDACTED] Aka. -- IGA" sets forth the following information.

[REDACTED]

CG 92-679



On 3-31-64, ANTHONY PINELLI was indicted by a Federal Grand Jury for willful attempts to evade income tax. PINELLI was a fugitive until he surrendered himself 1-12-65, to the United States Marshal, Chicago, Illinois.

The files of the Chicago Office indicate that [redacted] ANTHONY R. PINELLI, were [redacted] at the Century Distribution Company, a Gary, Indiana jukebox and pinball firm at one time.

92-466-2696

The "Chicago Sun Times", four star final edition, dated 1-14-65, page 2, column 1, contained an article captioned "Mobster Gives Up; Quiz Giancana".

This article was written by SANDY SMITH and reflects in part as follows:

Two Chicago gang bosses, both foes of a third mob chief who was kidnapped in a nationwide Cosa Nostra Vendetta, were halled into court by the United States Government.

An all-out FBI investigation of the gang feud ended the 10-month flight of ANTHONY PINELLI, 65, a rackets overseer in Chicago, Indiana and California.

PINELLI is charged with evading \$28,000 in income taxes. He was released on a \$2,000 bond. PINELLI had been a fugitive since he was indicted last March.

Meanwhile in New York City, SALVATORE (MOE)

CG 92-679

GIANCANA was taken before a federal grand jury, where he was interrogated for an hour.

The grand jury is probing the role of the Cosa Nostra "commission," the supreme council of the crime brotherhood in the October 21st kidnapping in New York of JOSEPH (JOE BANANAS) BONNANO, 59.

BONNANO and GIANCANA are on the 12-man crime commission.

Federal authorities have attributed most of the Cosa Nostra strife to attempts by the rebellious BONNANO to grab Arizona rackets controlled by GIANCANA's cohorts and to invade PINELLI's territory in California.

PINELLI is tabbed by government investigators as an adviser to FRANK DE SIMONE, the California delegate on the Cosa Nostra commission.

PINELLI was entrenched on the West Side of Chicago as a gang chief more than twenty years ago -- when GIANCANA was a mere moonshiner.

In the late 1940s PINELLI switched his base of operations to Los Angeles. But he was recalled in 1953 to take over the Lake County (Indiana) gambling network of the Chicago mob.

The tax indictment accused PINELLI, an alien who came to the United States at the age of 13, of failing to pay taxes on a reported income of [redacted] from [redacted]

b3

92-1037-725 p.4

On 1-18-65, a physical surveillance was conducted at the [redacted]

[redacted] by SAs [redacted] and [redacted]

The gathering of the following well-known hoodlums occurred there between 11:40 a.m. and 1:05 p.m. and in attendance were: [redacted] MURRAY HUMPHRIES, PAUL DE LUCIA, JACK CERONE, RALPH PIERCE, [redacted] ANTHONY PINELLI,

b6
b7C

CG 92-679

GEORGE DICKS and [REDACTED]

b6
b7C

92-1542-281 p.1

On 5-11-65 [REDACTED] advised SAs [REDACTED]

[REDACTED] and [REDACTED] as follows.

b2
b6
b7C
b7D

Informant indicated [REDACTED]
[REDACTED]

92-1173-376 p.7

Los Angeles report dated 5-12-65 by SA [REDACTED]
[REDACTED] entitled "La Cosa Nostra - AR-Conspiracy" sets
forth the following information.

b6
b7C

[REDACTED] has identified the following [REDACTED]
[REDACTED]
[REDACTED]

A "Brugad" is also known as "family". The
"Brugad" is autonomous and operates with complete juris-
diction in the area assigned to it. There is to be no
interference by any other "family". It is subject only
to the authority and control of the "commissione" (highest
body in LCN). The size, strength and membership of the
"families" vary.

b2
b6
b7C
b7D

CG 92-679

92-466-2939 p.2

On 5-14-65 [] advised SA []
[] as follows:

Source advised TONY PINELLI []

162-14-1125 p.2

On 7-28-65 [] advised SA []
[] as follows:

On a recent trip []

162-14-1193 p.1

On 11-8-65 [] advised SA []
as follows:

Informant learned that []

92-917-472 p.D

On 11-15-65 [] furnished the following

CG 92-679

information to SA [REDACTED]

[REDACTED]

[REDACTED]

92-1036-85 p.2

The "Chicago Sun Times", four star final edition, dated 1-8-66, page 22, column 1, contained an article captioned "Mystery Home Blaze Kills Mobster's Son".

This article was written by reporter SANDY SMITH and reflects in part as follows.

A mysterious fire in the home of crime syndicate gangster JAMES DE GEORGE killed his son, VINCENT, 28.

Clues to the origin of the fire were sought by the police intelligence division, the police bomb-and-arson squad and fire department arson investigators.

The 65-year-old DE GEORGE, denied to reporters that his home might have been torched by enemies in the mob.

DE GEORGE spoke to reporters at the Northbrook home of [REDACTED] She is the wife of the son of another powerful gangster [REDACTED]

[REDACTED]

aliases Joe Melton, Tony Melton

TO: CHIEF CLERK

FBI # 2678506

Date

4/25/66

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☒ Male
☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Anthony R. Pinelli
92-679 *
92-1173-374 p 7
92-455-35 p 40
Pinelli, Tony
92-745-602 p 3
Joe Teno
92-679 *
Frank Heisler
92-679 *
92-601-11 p 8
Joe Legno
92-679 *
Joe Melton
92-679 *

Requested

Squad

Extension

File No.

Searched by

Consolidated by

(date)

(date)

(date)

1 - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

MASTER CARD

PINELLI, ANTHONY

9-54

92-110*

partner in Western Ice Cream Co.
1129 W. Taylor '54

PINELLI, ANTHONY

2-66

92-1036-85-p2 ✓

PINELLI, ANTHONY

665

92-1037-725 p.4 ✓

PINELLI, ANTHONY

6-65

92-1040-329 p.3 ✓

PINELLI, ANTHONY

5-65

92-1173-383 p.12 ✓

PINELLI, ANTHONY

3-65

92-1200-2 p.6 ✓

PINELLI, ANTHONY 9-54

94-519-172

Res. 3716 W. Kedvale Ave.
Cgo

1/56

7-660-1325

see 92-679-173 p.3

6-59

92-350-Sub C-31 ✓

11-63

92-463-88 ✓

1-65

92-466-2696 ✓

age 65

2-65

92-350 Sub 11-222 p.3 ✓

2-65

92-679-188/87 ✓

Ident Record

PINELLI, ANTHONY

2-65

92-350 Sub 11-243 p.3

3-65

92-350 Sub 11-282 p.5

3-65

92-679-190

Retired Lake County
Indiana gambling boss

4/66

2-66

4/65

af
Subject

b6
b7C

PINELLI, TONY

92-679*

aka Anthony Robert Pinelli, Sr.
Racketeer from Sierra Madre, California
Has gambling interests in Gary, Ind.

S. 173 CORRELATION MEMO (5-29-62)
S. 180 (Correlation Memo 9-18-64)

PINELLI, TONY 11/65 ✓ 162-14-1193 p1 ✓

Gary, Indiana Area Control File

PINELLI, TONY 12-65 ✓ 92-917-472 pD ✓

PINELLI, TONY 11-65 ✓ 162-601-11p8 ✓

PINELLI, TONY 11-65 ✓ 162-601-11p12 ✓

PINELLI, TONY 8/65 ✓ 162-14-1125, p.2 ✓

PINELLI, TONY 6/65 ✓ 92-1542-281, p.1 ✓

PINELLI, TONY 6/65 ✓ 92-466-2939, p.2 ✓

PINELLI, TONY 5-65 92-350 Sub 1-132 p.14

PINELLI, TONY 2-65 92-350 Sub 1-90 p.20

2-65 92-350 Sub 11-246 p4

4-65 92-1602-25 ✓

Requested by

Searched by

Consolidated

Reviewed by

I - Identical
NI - Not identical

PINELLI, TONY 6-59 92-350-SUB C-20

12-61 92-350-Sub E-33p4

1-62 92-917-37p7

7-64 92-344-1297p24

11-64 162-14-934p1

5-65 92-350 Sub 11-243p8

C-1 Supervisor's Office

C-1 Supervisor's Office

92-679-173
p15
92-679-180p6

C-1 Supervisor's Office

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 4/26/66

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

4/22/66

Titles and File #s on which contacted

ANTHONY PINELLI, aka; A-R

92-679 [REDACTED]

[REDACTED] aka; A-R

92-1328 [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

The [REDACTED] furnished information which is being set out in attached memoranda.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating
Excellent

Coverage
Same

① - 92-679
1 - 92-1328
LAW:MDW
(3)

[REDACTED]

[redacted]
CG 92-679

[redacted] furnished the following information
to SA [redacted] on April 22, 1966:

b2
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[redacted]
[redacted]

4/29/66

AIRTEL

TO: DIRECTOR, FBI (92-3102)
FROM: *VH* SAC, CHICAGO (92-679)
SUBJECT: ANTHONY R. PINELLI, SR., aka
AR
OO: LOS ANGELES

Re report of SA [] dated 4/7/66
at Los Angeles.

The income tax evasion trial concerning PINELLI
continues to be scheduled for 5/16/66 according to AUSA BARRY
J. FREEMAN. [] will be used as a government
witness although it is known that he will be a hostile witness.
Chicago has no knowledge at this time concerning the area of
questioning to which [] will be subjected.

[] informed [] on
4/22/66 that []

Chicago will continue to follow forthcoming tax
trial and will apprise the Bureau and Los Angeles of all
pertinent developments.

3 - Bureau
1 - Los Angeles (92-112) (Info)
1 - Indianapolis (162-1103) [] (Info)
① - Chicago

JWR/ejh
(6)

Post
SEARCHED
SERIALIZED
INDEXED
FILED 92-679-
309

5/10/66

- ☐ SAC
- ☐ ASAC
- ☒ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☒ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (92-3102)
FROM: SAC, LOS ANGELES (92-112) (P)
RE: ANTHONY R. PINELLI, AR., aka
AR

OO: Los Angeles

Re report of SA [redacted] dated 4/7/66 at
Los Angeles.

Internal Revenue Service (IRS) Agent [redacted] ad-
vised this date that trial of PINELLI reset for 5/23/66 by
trial Judge AUSTIN, Chicago. IRS Agent [redacted] is presently
in Chicago for trial.

Serg. [redacted] Sierra Madre Police Department,
advised that PINELLI was still in Sierra Madre over past
week end.

Los Angeles will maintain contact with local IRS
Office and Sierra Madre Police Department regarding PINELLI's
movements.

3 - Bureau
2 - Chicago (92-679)
2 - Los Angeles
RES:rme
(7)

92-379-304

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1966	
FBI - CHICAGO	

F B I

Date: 5/16/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SOP
☒ C #1
☐ C #2
☐ C #3
☐ C #4
☐ C #5
☐ C #7
☐ S #1
☐ S #2
☐ S #3
☐ S #4
☐ S #6

TO SAC, CHICAGO (92-679)
FROM SAC, INDIANAPOLIS (92-143)

ANTHONY R. PINELLI, SR., aka
AR

Re CG tel call SA [redacted] 5/16/66, and report
of SA [redacted] 4/23/58 at IP.

Items set out in Pages 12 and 13 in rerep not presently
in file. Since Los Angeles office of origin, did not
request them or their retention, they were apparently returned
to Gary Hotel. SA [redacted] presently assigned
Las Vegas Office.

2 - Chicago
1 - Indianapolis

JJM:plp
(3)

Approved: C. J. W. Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 5/20/66

Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via TELETYPE DEFERRED
(Priority)

TO : DIRECTOR, FBI (92-3102)
FROM: SAC, CHICAGO (92-679) (P) ✓

ANTHONY R. PINELLI, SR., AKA. AR. OO: LOS ANGELES.

RE LOS ANGELES AIRTEL TO BUREAU MAY TEN LAST.

FOR INFO BUREAU AND LOS ANGELES, CHICAGO OFFICE HAS BEEN PROVIDING USA'S OFFICE, CHICAGO, WITH CONSIDERABLE INFORMATION AND ASSISTANCE IN THEIR PREPARATION OF FORTHCOMING INCOME TAX TRIAL OF PINELLI. USA ADVISED MAY TWENTY INSTANT PINELLI PLANS TO ENTER GUILTY PLEA MAY TWENTY THREE NEXT TO ONE COUNT INCOME TAX VIOLATION BEFORE USDC, CHICAGO. NOTED SUCH A PLEA CONSTITUTES A SECOND CONVICTION AND MAKES PINELLI DEPORTABLE.

AM INFO COPY LOS ANGELES.

1 - Los Angeles (92-112) (Info) (AM)
1 - CG 92-1839

JWR/rms
(3)

92-679-206
SEARCHED

INDEXED

FILED

Approved: _____

Special Agent in Charge

Sent

10 35

M

Per

JW

F B I

Date: 5/23/66

Transmit the following in PLAINTEXT
 (Type in plaintext or code)
 DEFERRED

Via TELETYPE
 (Priority)

TO : DIRECTOR, FBI (92-3102)

FROM: (SAC) CHICAGO (92-679)

ANTHONY R. PINELLI, SR., AKA, AR, OO: LOS ANGELES.

REMYTEL
~~RE CHICAGO TEL TO DIRECTOR~~ MAY TWENTY, LAST.

MAY 23 INSTANT
 PINELLI APPEARED ~~THIS DATE~~ BEFORE JUDGE RICHARD B.

AUSTIN, USDC, CHICAGO, AND ENTERED PLEA OF NOLO CONTENDRE
 TO COUNT NUMBER THREE ONLY, OF INDICTMENT CHARGING INCOME
 TAX EVASION OF FOUR THOUSAND THREE HUNDRED DOLLARS IN
 NINETEEN FIFTYNINE. NOLO PLEA REFUSED, WHEREUPON
 PINELLI CHANGED PLEA TO GUILTY. ADVISED OF AND WAIVED ALL
 RIGHTS. MAXIMUM PENALTY OF TEN THOUSAND DOLLARS AND FIVE
 YEARS DID NOT ALTER PLEA. PRE-SENTENCE INVESTIGATION ORDERED.
 DISPOSITION SET FOR JUNE TWENTYTHREE, NEXT. *AM COPY* LOS ANGELES *AND*
~~ADVISED AM.~~ *INDIANAPOLIS.*

- VL*
- ✓ 2 - Los Angeles (92-112) (AM)
 - 1 - Indianapolis (92-143) (Info) (AM)
 - 1 - Chicago (92-1839)

JAR:MLB
 (5)

92-112-207

SEARCHED _____
 SERIALIZED *clg*
 INDEXED _____
 FILED _____

Approved: _____

Special Agent in Charge

Sent

12 54 P

M

Per

CRA

Ex-Gaming Boss Admits Tax Dodge

Anthony Pinelli, onetime gambling boss in Lake County, Indiana, pleaded guilty Monday to income tax evasion for the year 1959.

Pinelli, 66, appeared before Judge Richard B. Austin in U.S. District Court and admitted he cheated the government out of \$4,315 in taxes by failing to report about \$12,000 of his income.

In return for the guilty plea,

the government dropped prosecution for two previous years, 1957 and 1958. Judge Austin told the defendant to return to court June 23 to be sentenced.

Pinelli ~~has been~~ identified in testimony before the Senate rackets committee as the crime syndicate's Lake County gambling boss during the early 1950s. In recent years, Pinelli has been living in Sierra Madre, Calif.

CHICAGO DAILY NEWS

CHICAGO, ILLINOIS

DATE:

PAGE:

COL:

EDITION: RED STREAK

EDITOR: ROY M. FISHER

COPY SENT TO BUREAU
CHICAGO OFFICE

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1960	
FBI - CHICAGO	

EX-RACKETS BOSS GUILTY IN TAX CASE

Anthony Pinelli, 66, former rackets boss of Lake county, Ind., pleaded guilty yesterday in federal District court to evading taxes on income derived from syndicate gambling.

Pinelli, who now lives in retirement in Sierra Madre, Cal., pleaded guilty to one of three counts in an indictment for tax evasion. The count alleged that he owes taxes of \$4,315 on concealed income of \$12,162 for 1959. Similar charges for 1957 and 1958 were continued until June 23, when Pinelli is to be sentenced by Judge Richard B. Austin.

Outside of court, Pinelli told reporters that he has paid \$55,000 in taxes and interest to the internal revenue service under protest, and that he has asked the United States tax court to refund the money to him.

C-1

CHICAGO TRIBUNE

CHICAGO, ILLINOIS

EDITION: 3 STAR FINAL

DATE: 5-24-66

PAGE: 7 COL: 1 Sec 2

EDITOR: W.D. MAXWELL
COPY SENT TO BUREAU
CHICAGO OFFICE

92-679-209

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 1966	
FBI-CHICAGO	

vu

1

Date 5/19/66

[] was interviewed at the []
Resident Agency of the Federal Bureau of Investigation (FBI).

After the official identity of the interviewing agents was made known to him, at the start of the interview, [] was advised he did not have to speak to the interviewing agents, that anything he said could be possibly used against him in court, that no promises or threats of any kind would be used to induce him to make a statement, and that he had a right to an attorney.

[] stated that he was aware of his right to an attorney. He identified his personal attorney as

[Redacted area]

On 5/11/66 at [] File # CG 166-609
by SAS [] nd bab Date dictated 5/17/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

6/23/66

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (92-3102)
FROM: SAC, LOS ANGELES (92-112)(P)
RE: ANTHONY R. PINELLI, SR., aka
AR
OO: LOS ANGELES

☐ SAC
☐ ASAC
☐ CE
☐ ASST CC
☐ STENO SOP
☒ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#7
☐ S-#1
☒ S-#2
☐ S-#3
☐ S-#4
☐ S-#5

Re Chicago tel to Bureau dated 5/13/66.

[redacted] Internal Revenue Service,
Intelligence Unit at Los Angeles, advised this date that
PINELLI received sentence of 2 years probation and \$2,000
fine in Federal District Court, Chicago, Illinois for
violation of Federal Income Tax laws.

Report follows.

3 - Bureau
① - Chicago (92-679)(AM)(info)
2 - Los Angeles
RKS/mjg
(6)

92-679-311

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 25 1966	
CHICAGO	

F B I

Date: 6/23/66

PLAINTEXT

Transmit the following in _____
(Type in plaintext or code)Via TELETYPE DEFERRED
(Priority)

TO: DIRECTOR, FBI (92-3102)

FROM: SAC, CHICAGO (92-679)

ANTHONY R. PINELLI, SR., AKA. AR. OO: LOS ANGELES.

REMYTEL MAY TWENTY THREE LAST.

PINELLI APPEARED JUNE TWENTY THREE INSTANT BEFORE JUDGE
RICHARD B. AUSTIN, USDC, CHICAGO, AND SENTENCED TO TWO YEARS
PROBATION, TWO THOUSAND DOLLARS FINE, PAYABLE WITHIN THIRTY
DAYS. SENTENCE IS RESULT OF GUILTY PLEA MAY TWENTY THREE
LAST ON INCOME TAX EVASION OF FOUR THOUSAND THREE HUNDRED
DOLLARS IN NINETEEN FIFTY NINE.

AM COPY LOS ANGELES AND INDIANAPOLIS.

2 - Los Angeles (92-112) (AM)
1 - Indianapolis (92-143) (Info) (AM)

JWR/laj

(4) *laj**Post*

12-679 212
Searched _____
Serialized _____
Indexed _____
Filed _____

Approved: _____
Special Agent in ChargeSent 6⁵⁶ P M Per *JW*

Ex-Rackets Boss Gets Probation

Anthony Pinelli, 66, retired rackets boss of Lake county, Ind., today was fined \$2,000 and placed on 2 years probation for income tax evasion.

Pinelli, who has lived in Sierra Madre, Cal., since 1949, pleaded guilty to concealing income of \$12,162 for 1959. The government charged he owed taxes of \$4,315.

The government indicated that similar charges for the years of 1957 and 1958 will be dropped. Pinelli says he has paid \$55,000 in taxes and interest for the for the 3 years involved.

Pinelli's attorney, Daniel C. Ahern, told the court his client is in a "socially approved business, has five children, 22 grandchildren, and his wife, Madelein is paralyzed from the chest down. In addition, Ahern said, Pinelli is helping support a 73-year-old sister.

In granting probation, federal District Judge Richard B. Austin said the only conviction Pinelli's record shows is one for bootlegging 25 years ago. And he was placed on probation for that.

2-1
CHICAGO AMERICAN
CHICAGO, ILLINOIS

GREEN STREAK EDITION

DATE: 6-23-66

PAGE: 12 COL: 1

EDITOR: LLOYD WENDT

CHICAGO OFFICE

92-678

✓4

TONY PINELLI FINED \$2,000 IN TAX EVASION

Anthony ~~Pinelli~~, 66, retired gambling boss of Lake county, Ind., was placed on probation for two years and fined \$2,000 for income tax evasion yesterday by Judge Richard B. Austin of federal District court. He is to pay the fine by July 23.

Pinelli had pleaded guilty to evading taxes of \$4,315 on unreported gambling income of \$12,162 for 1959. Three other counts in the indictment were dismissed. Judge Austin said that he had received letters from several professional people requesting leniency for Pinelli.

Pinelli, a former tailor, was boss of vice and gambling in the East Chicago-Gary area from 1953 to 1959, according to testimony given to the Senate rackets committee. He lives in Sierra Madre, Cal.

CHICAGO TRIBUNE

CHICAGO, ILLINOIS

EDITION: 3 STAR FINAL

DATE: 6-24-66

PAGE: 7 COL: 8

EDITOR: W.D. MAXWELL

CHICAGO OFFICE

92-679
✓4

Pinelli, Ex-Gaming Boss, Fined

Anthony Pinelli, 66, former Lake County (Indiana) gambling boss, Thursday was fined \$2,000 and placed on two years' probation for income tax evasion.

Pinelli had pleaded guilty before U.S. District Court Judge Richard B. Austin to cheating the government out of \$4,315 in taxes by failing to report \$12,162 of his 1959 income.

Austin also ordered Pinelli to pay the back taxes plus interest.

Pinelli, who now lives in Sierra Madre, Calif., was identified in testimony before the Senate rackets committee as the crime syndicate's Lake County gambling czar during the 1940s and early 1950s.

6-1
CHICAGO DAILY NEWS

CHICAGO, ILLINOIS

DATE: 6-23-66

PAGE: 9 COL: 1

EDITION: RED STREAK

EDITOR: ROY M. FISHER

CHICAGO OFFICE

92-679

114

Gambling Boss Gets Probation As A Tax Cheat

By Sandy Smith

A wealthy gangster, boss of a multimillion-dollar Indiana gambling combine, escaped a possible prison sentence Thursday on his plea of guilty to evading income taxes on \$58,000.

U.S. District Court Judge Richard B. Austin placed the confessed tax cheat, Anthony Pinelli, on probation for two years and fined him \$2,000.

That penalty, Austin remarked, "will serve the ends of justice."

The tanned, 66-year-old Pinelli looked up at the bench, smiled and said:

"Thank you, judge."

Police and federal authorities describe Pinelli as the boss of the crime syndicate's vice and gambling network in Lake County, Indiana.

According to Chicago detectives, Pinelli also functions as a mob overseer of rackets in Chicago's 1st Ward.

As he put Pinelli on probation, Judge Austin said he had received letters vouching for Pinelli from "professional people in California, including the publisher of a newspaper."

Pinelli has a home in Sierra Madre, Calif. Over the years, police there have observed and broken up his conclaves with such Chicago gang kingpins as Anthony Accardo and Momo Salvatore (Moe) Giancana.

Other gang celebrations here this year in honor of Pinelli were described by another mobster, Paul Ricca, at hear-

ings on the government's effort to deport Ricca.

Pinelli, looking thin in a dark blue suit, went into court with two attorneys, Daniel Ahern and Arthur Nasser.

Nasser has his own troubles with the government. He is awaiting trial for giving legal counsel to the mobsters he investigated while he was an attorney for the Internal Revenue Service.

Pleading for probation for Pinelli, Ahern told Austin:

"Pinelli has lived with respect and honor in Sierra Madre. He has had no conviction for the past 25 years. This is not an incarceration situation. It will not serve any public or individual purpose."

On May 23, Pinelli pleaded guilty to evading \$28,236 in taxes on \$58,789 in unreported income from 1957 to 1959.

In that period, the government evidence showed, Pinelli paid \$16,000 in income taxes.

2-1
CHICAGO SUN TIMES
CHICAGO, ILLINOIS

FOUR STAR FINAL

DATE: 6-24-66

PAGE: 32 COL: 1

EDITOR: EMMETT DEDMON

COPY SENT TO BUREAU
CHICAGO OFFICE

92-679

b6
b7c

FD-209
UNITED STATES GOVERNMENT
M E M O R A N D U M

TO : SAC, CHICAGO [redacted]
FROM : SA [redacted]
SUBJECT: [redacted]

DATE: 7/13/66

b2
b6
b7C
b7D

Dates of Contact

7/7/66

Titles and File #s on which contacted

[redacted] aka, AR.
[redacted] aka, AR.
[redacted] aka, AR.
[redacted] a, AR.
[redacted] aka, AR.
[redacted] ka, AR.

Purpose and results of contact

☐ Negative
☒ Positive
☐ Statistic

[redacted] aka, AR.
[redacted] aka, AR.
[redacted] aka, AR.
[redacted] aka, AR.
[redacted] a, AR.

(Closed)

b6
b7C
b7D

(copies continued on ii page)

See attached

<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact	Rating Excellent	Coverage Same
	<p>217</p> <p><i>[Signature]</i></p> <p><i>[Signature]</i></p>	

LAW/rms
(39)

[Signature]

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b7D

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[redacted]
CG 92-2020
CG 92-1294
CG 92-1357
CG 92-1756

CG 92-925
CG 92-679
CG 92-923
CG 92-917
CG 92-490

[redacted] furnished the following information to
SA [redacted] on 1/7/66:

[redacted]
[redacted]

[redacted]
[redacted]

[redacted]
[redacted]

[redacted]
[redacted]

[redacted]
[redacted]

[redacted]
[redacted]

[redacted]
[redacted]

Pinelli Nabbed By Immigration Agents

Special to The Sun-Times
SIERRA MADRE, Calif. — Anthony Pinelli, reputed gambling and vice overlord in Lake County, Indiana, was arrested Tuesday by immigration agents in his fashionable home here as the first step in deportation proceedings.

Pinelli, 66, an associate of Anthony J. (Big Tuna) Accar-

do and Momo Salvatore (Moe) Giancana in the Cosa Nostra crime syndicate, pleaded guilty in Chicago on May 23 to evading \$28,000 in federal income taxes or unreported income.

He was placed on probation for two years and fined \$2,000. On the basis of this conviction and a 1960 conviction for evading California state in-

come taxes, the government has started the deportation action.

Pinelli, who came to the United States from Sicily in 1913, has never applied for citizenship. He has lived in California since the early 1950s but has exercised control over the Cosa Nostra's

illegal operations in the Gary-East Chicago area since 1954.

According to testimony given before the Senate rackets committee investigation in 1959, Pinelli not only controlled the syndicate's operations in northern Indiana, but also shared in profits from vice and gambling in Chicago's 1st Ward.

CHICAGO SUN TIMES

CHICAGO, ILLINOIS

FOUR STAR FINAL

DATE: 7-27-66

PAGE: 2 COL: 1

EDITOR: EMMETT DEDMON
COPY SENT TO BUREAU
CHICAGO OFFICE

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1966	
FBI-CHICAGO	

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 7/19/66	INVESTIGATIVE PERIOD 4/13 - 7/11/66
TITLE OF CASE ANTHONY R. PINELLI, SR., aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY dgl
		CHARACTER OF CASE AR	

REFERENCES: Report of SA dated 4/7/66,
at Los Angeles.
Chicago teletypes to the Director, dated
5/23 and 6/23/66.

-C-

ADMINISTRATIVE

This case is being placed in a closed status at
this time due to lack of activity on the subject's part.
It will be opened in six months for re-evaluation.

-A*-
COVER PAGE

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-3102)
- 1 - USA, Los Angeles
(Attn: Special Prosecutions
Unit)
- 1 - Chicago (92-679) (Info)
- 1 - Indianapolis (92-143) (Info)
- 2 - Los Angeles (92-112)

SEARCHED INDEXED
SERIALIZED FILED
JUL 21 1966

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles (Attn: Special Prosecutions Unit)

Report of:

Date:

7/19/66

Office: Los Angeles, California

Field Office File #: 92-112

Bureau File #: 92-3102

Title:

ANTHONY R. PINELLI, SR.

Character:

ANTI-RACKETEERING

Synopsis:

PINELLI, in U. S. District Court, Chicago, Illinois, on 5/23/66, pleaded guilty of evading \$4,300 in Federal Income Tax. Sentenced to two years probation and fined \$2,000 on 6/23/66.

-C-

DETAILS:PROSECUTIVE ACTION

On May 23, 1966, PINELLI appeared before Judge RICHARD B. AUSTIN, U. S. District Court, Chicago, Illinois, and entered a plea of nolo contendere to count three on indictment charging evasion of Federal Income Tax of \$4,300 for the year 1959. PINELLI's nolo plea was refused, whereupon he changed his plea to guilty of count three.

On June 23, 1966, PINELLI was sentenced by Judge AUSTON to two years probation and \$2,000 fine, payable within thirty days.

-1*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

J. Edgar Hoover
Director.

The following FBI record, NUMBER **2 678 506**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
United States Marshal Chicago Illinois	Tony Pinelli	September 23, 1931	National Prohibition Act	
United States Immigration and Naturalization Service - Alien Registration	Anthony Pinelli #5177225 <i>92-110</i>	finger-printed December 26, 1940		
Alcohol Tax Unit Chicago Illinois	Anthony Pinelli #111-N-3113	March 14, 1942	Internal Revenue violation	plea of guilty heretofore entered on October 5, 1942 - imposition of sentence suspended and defendant placed on probation for 2 years
United States Marshal Chicago Illinois	Anthony Pinelli #5071	March 16, 1942	Internal Revenue Laws - alcohol	2 years probation
Services of Supply Army	Anthony Pinelli #40 CCD-12-FUL	applicant finger-printed September 3, 1942		
Police Department Los Angeles California	Anthony Pinelli	inquiry January 27, 1953		
Sheriff's Office Saint Joseph Michigan	Anthony Pinelli #25405	September 5, 1955	driving while drunk	dismissed paid \$6.25 costs - pleaded guilty to reduced charge of reckless driving, paid \$100 fine and \$4.30 costs

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

XERO COPY

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U.S. GOVERNMENT PRINTING OFFICE : 1949 O-697-081

XERO COPY

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

J. Edgar Hoover
Director.

2 The following FBI record, NUMBER 2 678 506, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department Sierra Madre California	Anthony Pinelli #3375	January 4, 1960	warrant 157101 violation of Section 19406 Revenue and Tax Code of California	
United States Marshal Chicago Illinois	Anthony Pinelli #63636	January 12, 1965	Income Tax	2 years probation
United States Immigration and Naturalization Service Los Angeles California	Anthony Pinelli #A5 177 225 LOS	July 26, 1966	deportation proceedings	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE : 1963 O-587-031

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

J. Edgar Hoover
Director.

3 The following FBI record, NUMBER 2 678 506 , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>WANTED: Anthony Pinelli for Income Tax evasion. Notify Director, Internal Revenue Service, Washington, D. C. Attention: Intelligence Division information received May 11, 1964. In custody per print #63636 United States Marshal, Chicago, Illinois.</p> <p>Federal probation extends to June 23, 1968 information received Los Angeles, California.</p>			

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

XERO
COPY

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COPY

U.S. GOVERNMENT PRINTING OFFICE : 1962 O-687-051

XERO
COPY

J. Edgar Hoover
Director.

CC: Administrative Office,
United States Courts

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
C: Administrative Office, United States Courts				

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE : 1963 O-8927-051

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

J. Edgar Hoover
Director.

1-Bureau

The following FBI record, NUMBER 2 678 506

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>FLASH BY BUREAU: Anthony R. Pinelli, Sr. - if any information or inquiry received notify Bureau Field Division, Los Angeles per information received January 20, 1958.</p> <p>WANTED BY BUREAU: Anthony R. Pinelli, also known as, Anthony Pinelli for questioning. Notify Bureau Field Division, Chicago their file #92-679 information received June 11, 1964. Bureau file #92-3102. CAUTION: PINELLI MAY BE ARMED AND SHOULD BE CONSIDERED DANGEROUS.</p> <p>FLASH BY BUREAU: Anthony R. Pinelli - if any information or prints received promptly notify Section Chief Eddy, Special Investigation Division per Bureau Memorandum November 17, 1964. FLASH CANCELLED: information received January 14, 1965.</p>			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FEDERAL BUREAU OF INVESTIGATION				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

J. Edgar Hoover
Director.

The following FBI record, NUMBER 2 678 506

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC: Federal Bureau of Investigation Los Angeles, California				
CC: Federal Bureau of Investigation Chicago, Illinois				

U.S. GOVERNMENT PRINTING OFFICE : 1963 O-697-051

XERO
COPY

YERO
COPY

1 XERO

KER
COL

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-679) (C)

DATE: 8/8/66

FROM :

SA

b6
b7C

SUBJECT:

ANTHONY R. PINELLI, Sr., aka
AR

Inasmuch as the captioned subject is no longer within the confines of the Chicago Division and since the office of origin, Los Angeles, has closed this matter within their Division, this matter should be closed in the Chicago Office.

JWR/rms
(1) *rms*

Close
11/1

332

92-679-

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 9 1966	
FBI - CHICAGO	

OK

8/16/66

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (92-3102)
FROM: SAC, LOS ANGELES (92-112)(C)
RE: ANTHONY R. PINELLI, SR., aka
AR
OO: LOS ANGELES

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SOP
☒ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5

Pinelli Anthony Robert L.

Re Los Angeles airtel to Bureau dated 7/27/66.

On 8/15/66, PINELLI appeared before U. S. Immigration Inquiry Officer and denied charges that he should be deported on the grounds of "moral turpitude". PINELLI represented by Attorney [redacted] who stated that there was no fraudulent conduct on the part of PINELLI in either of his two convictions - one for failure to pay bootlegging tax in 1942 and the second for income tax evasion in June, 1966.

Meanwhile, PINELLI in an apparent effort to delay proceedings has indicated his intention to file for "permanent residence" in the U. S.

The Bureau will be advised of pertinent developments.

3 - Bureau
1 - Chicago (info)(AM)
1 - Los Angeles
TLD/mjg
(5)

92-112-1

SEARCHED	INDEXED
SERIALIZED	FILED

[Handwritten signature/initials over stamp]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - U. S. Attorney
Fort Wayne, Indiana

Report of:
Date: October 12, 1966

Office: Indianapolis

Field Office File #: 162-1103

Bureau File #: 162-1640

Title:

Character: INTERSTATE GAMBLING ACTIVITIES

Synopsis: Subject continues to reside at

[Large empty rectangular box for synopsis details]

- P -

IP 92-1103

DETAILS:

[Redacted]

RESIDENCE

[Redacted]

BACKGROUND

On June 3, 1966, IP T-1 advised that [Redacted]

[Redacted]

[Redacted] and
the [Redacted] of ANTHONY PINNELLI, who was considered a Los Angeles
racketeer.

IP 162-1103

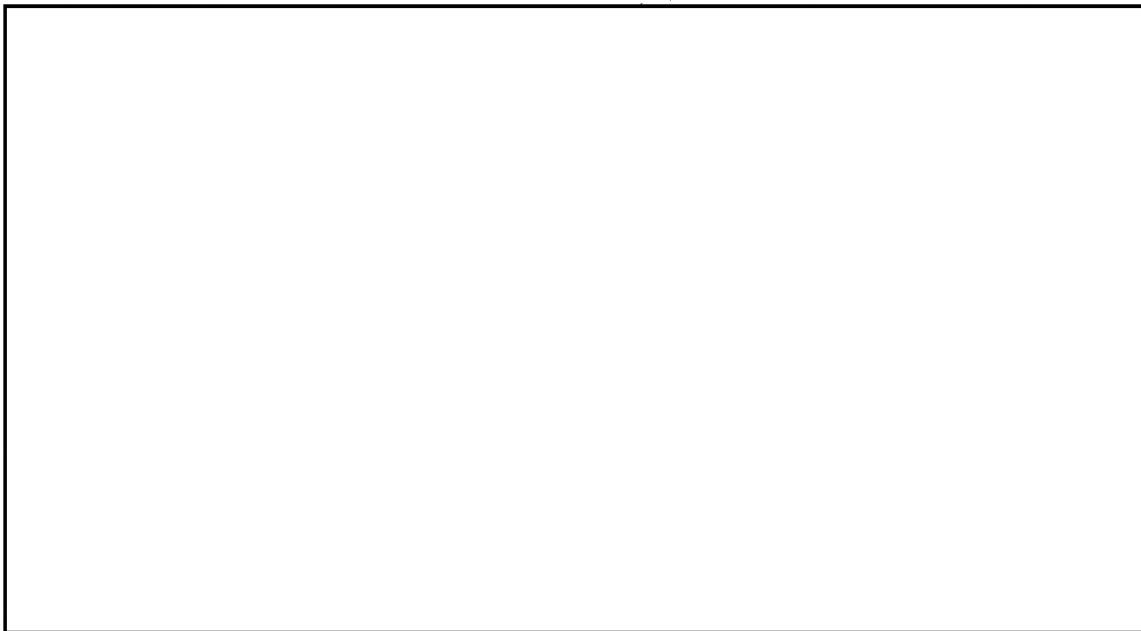
[REDACTED]
[REDACTED]
[REDACTED]
that subject was also a [REDACTED] for [REDACTED]
[REDACTED] ANTHONY PINNELLI, Gary, Indiana.

[REDACTED]
With respect to [REDACTED] ANTHONY
PINNELLI, [REDACTED] disclosed that ANTHONY PINNELLI had
paid for a hotel bill in Gary, Indiana, [REDACTED]

[REDACTED]
[REDACTED]
the Stag Club which was a club engaged in gambling with
[REDACTED] ANTHONY PINNELLI [REDACTED]

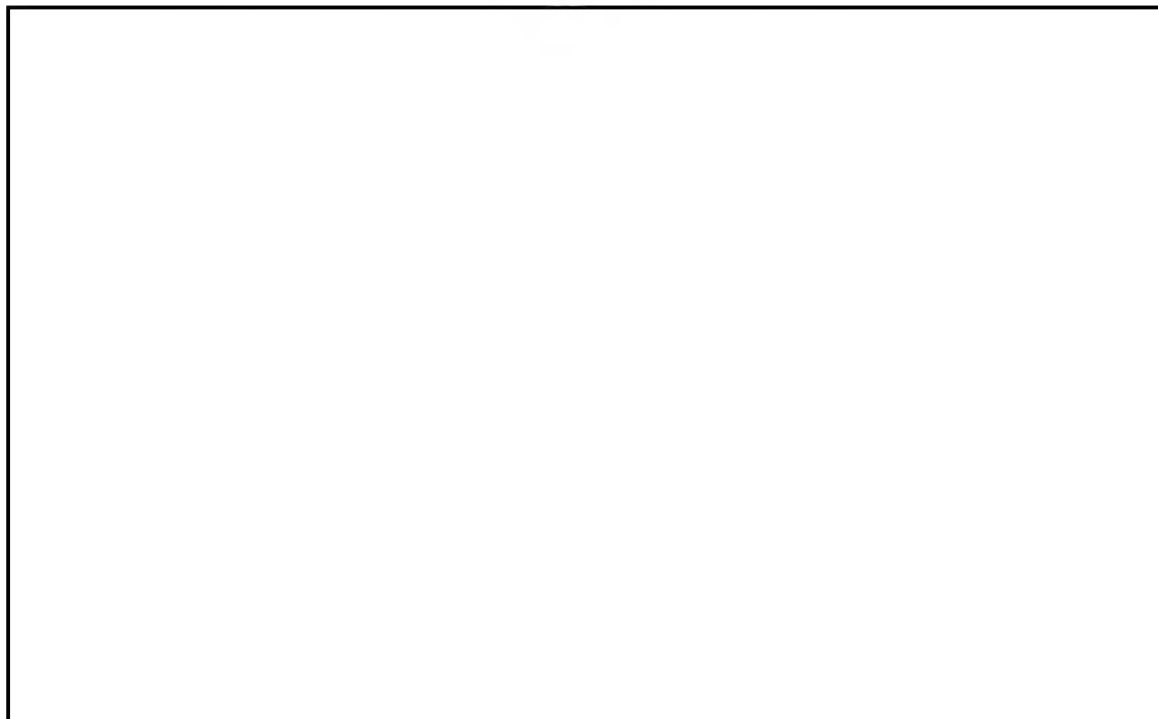
The Stag Club was in operation in Gary, Indiana.

IP 162-1103



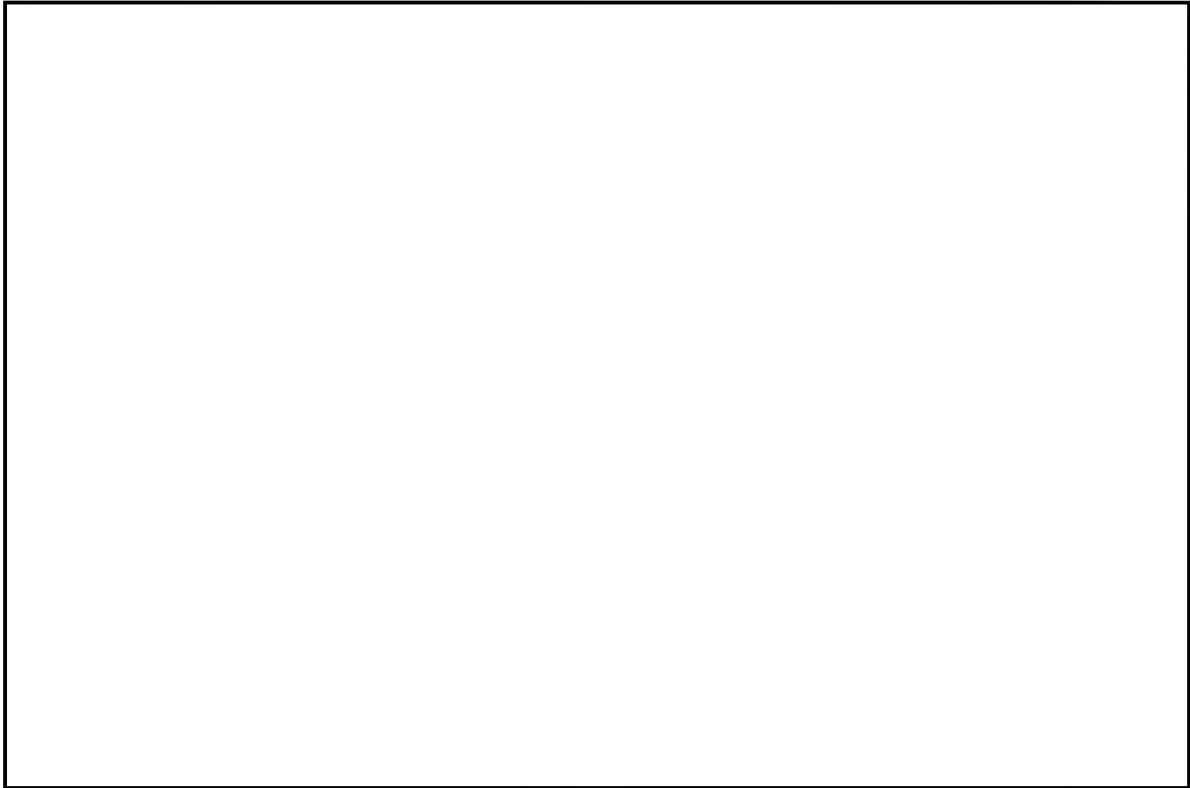
b6
b7C
b7D

[redacted]
[redacted] took over the operations in [redacted]
[redacted] from [redacted] and that [redacted] took over the
operations in [redacted] from ANTHONY PINNELLI.



b6
b7C
b7D

IP 162-1103



[redacted]
[redacted] and allegedly is an associate of [redacted]
[redacted]
[redacted] ANTHONY PINNELLI, who is [redacted]



IP 162-1103

IP T-5 explained that the game is played with two participants, each having a set of dice, and a red cup and a white cup. The bets are placed on a red line or a white line which are on a table similar to a regular dice table and then the participants will shake dice.

In order to win in a barbutte game you have to have combinations as follows:

Three - three; five - five; six - six;
and five - six.

And to lose you have one - one;
two - two; one - two; and four - four

IP T-5 explained that the man who will run the game will be the dealer who will generally be in the middle of the table. [] advised that this individual is a house man and watches the game and takes care of all bets.

IP T-5 []

[]

[]

[] advised that the game is extremely fast and, therefore, the dealer has to be a very capable individual.

[]

On July 8, 1966, IP T-6 []

[]

FBI

Date: 10/27/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SOP
☒ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5

WGS
TO: SAC, CHICAGO (92-679)
FROM: SAC, LOS ANGELES (92-112)
SUBJECT: ANTHONY R. PINELLI, SR., aka
AR

OO: Los Angeles

[redacted] Investigator, INS, Los Angeles,
advised PINELLI is departing for Chicago Monday, 10/31/66.

Foregoing for information.

2 - Chicago
2 - Los Angeles

RKS:llm
(4)

92-679-322

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1966	
FBI	

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

TO : SAC

CHICAGO

DATE:

10/21/68

FROM : SA

SUBJECT:

Date	To Whom Contacted	Titles and File #s on which contacted
11/1/68	J. Edgar Hoover	[illegible]
11/2/68	[illegible]	[illegible]
11/3/68	[illegible]	[illegible]
11/4/68	[illegible]	[illegible]
11/5/68	[illegible]	[illegible]
11/6/68	[illegible]	[illegible]
11/7/68	[illegible]	[illegible]
11/8/68	[illegible]	[illegible]
11/9/68	[illegible]	[illegible]
11/10/68	[illegible]	[illegible]
11/11/68	[illegible]	[illegible]
11/12/68	[illegible]	[illegible]
11/13/68	[illegible]	[illegible]
11/14/68	[illegible]	[illegible]
11/15/68	[illegible]	[illegible]
11/16/68	[illegible]	[illegible]
11/17/68	[illegible]	[illegible]
11/18/68	[illegible]	[illegible]
11/19/68	[illegible]	[illegible]
11/20/68	[illegible]	[illegible]
11/21/68	[illegible]	[illegible]
11/22/68	[illegible]	[illegible]
11/23/68	[illegible]	[illegible]
11/24/68	[illegible]	[illegible]
11/25/68	[illegible]	[illegible]
11/26/68	[illegible]	[illegible]
11/27/68	[illegible]	[illegible]
11/28/68	[illegible]	[illegible]
11/29/68	[illegible]	[illegible]
11/30/68	[illegible]	[illegible]

☐ **NEGATIVE**
☐ **POSITIVE**
☒ **STATISTIC**

an; An
aka; A2
An; An
aha; Ah
n; An
aha; A2
A2
aha; A2
aha; An
; A2
n; An
n
aha; A2

02-514
02-364
02-367
02-745
02-849
02-974
02-1084
02-1036
02-117
02-1760
02-375
02-373
02-372

For attached

Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

2000

6207

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [REDACTED]

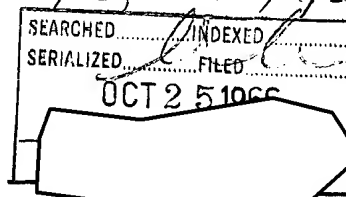
DATE: 10/24/66

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact 10/12/66		
Titles and File #s on which contacted		
TONY PINELLI	92-679	
[REDACTED]	[REDACTED]	
LA COSA NOSTRA	92-1173	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
See attachment.		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Outstanding	Coverage Same, plus gambling and hoodlum matters

① - 92-679
1 - 92-1036
1 - 162-601
1 - 92-1173
HFB:mpc (5)



DECODED COPY

NOVEMBER 16, 1965

TO: LOS ANGELES AND CHICAGO

FROM: DIRECTOR

☐ Radio

170030

URGENT

☒ Teletype

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ ASST SOF
☐ C-1
☐ C-2
☐ C-3
☐ C-4
☐ C-5
☐ C-7
☐ S-1
☐ S-2
☐ S-3
☐ S-4
☐ S-5

JUNE

ANTHONY R. PINELLI, SR., AR

REBUAIRTEL TO BALTIMORE AND OTHER OFFICES OCTOBER 28
 LAST CONCERNING SUBMISSION OF MICROPHONE INFORMATION OF
 PERSONS SET FORTH BY TAX DIVISION OF DEPARTMENT ON WHICH
 THEY HAVE PENDING CASES.

LOS ANGELES IF NOT ALREADY DONE SO WILL IMMEDIATELY
 SUBMITT THE LOGS COVERING THE INSTALLATION OF A MICROPHONE
 AT [REDACTED]

[REDACTED] AND ALSO
 THE LOGS COVERING THE MICROPHONE INSTALLATION ON [REDACTED]

[REDACTED]
 [REDACTED]

CHICAGO, IF NOT ALREADY DONE, WILL FURNISH COPY OF LOG
 OF JANUARY 16, 1965 IN WHICH PINELLI IS REFERRED ON A
 MICROPHONE LOCATED IN [REDACTED]

[REDACTED] THESE LOGS
 SHOULD REACH THE BUREAU BY NOVEMBER 17 NEXT.

(4)

ats

CODE: [REDACTED]

*Answered
in 92-350
vll*

[Handwritten signature]
 [REDACTED] *vll*

b6
 b7C
 b7E

b6
 b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/5/66 By Telephone _____ Written Communication _____
date date date

Information concerning:



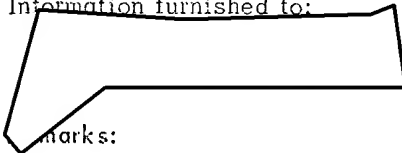
Information furnished from File, Serial, and Page Number:

92-679-59 p7

Information furnished was obtained:


- ☒ during course of Bureau investigation
☐ from informants
☐ from complainants or other sources

Information furnished to:



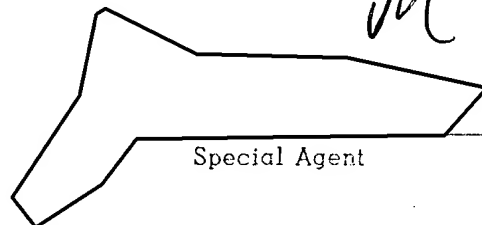
INS

marks:

Background inf re:  Penella, Sr. Memo
for deportation procedure against Penella, Sr.

1 cc 66-4799

92-679-229



Special Agent

UNITED STATES GOVERNMENT

MEMORANDUM

TO: SAC, CHICAGO [REDACTED]

Date: 12-5-66

FROM: SAs [REDACTED] and [REDACTED]

SUBJECT: [REDACTED]

Captioned informant was interviewed on 10/27/66.

The informant was asked of each of the individuals who are known or suspected members of the LCN in the Chicago Division:

1. [REDACTED]

[REDACTED]

2. [REDACTED]

[REDACTED]

3. [REDACTED]

[REDACTED]

4. ANTHONY PINELLI.

[REDACTED]

Copies on ii page
MBH:djm
(29)

92-679

92-679-230

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 7 1966	
FBI-CHICAGO	

104

29 - Chicago

- 1 - 92-1173
- 1 - 92-344
- 1 - 92-372
- ① - 92-679
- 1 - 92-914
- 1 - 92-371
- 1 - 92-1884
- 1 - 92-920
- 1 - 92-1733
- 1 - 92-689
- 1 - 92-1366
- 1 - 92-691
- 1 - 92-1040
- 1 - 92-347
- 1 - 92-349
- 1 - 92-1860
- 1 - 92-2033
- 1 - 92-565
- 1 - 92-346
- 1 - 92-1945
- 1 - 92-737
- 1 - 92-1935
- 1 - 92-2015
- 1 - 92-437
- 1 - 92-1804
- 1 - 92-1160
- 1 - 92-1328
- 1 - 92-745

MBH:djm
(29)

UNITED STATES GOVERNMENT

MEMORANDUM

TO: SAC, CHICAGO [REDACTED]

DATE: Dec. 6, 1966

FROM: SA [REDACTED]
SA [REDACTED]

SUBJECT: [REDACTED]

b2
b6
b7C
b7D

Attached reflects results of contact with captioned informant on 11/17/66.

- 1 - 92-1173
- 1 - 92-1036
- ① 92-679
- 1 - 92-920
- 1 - 92-1371
- 1 - [REDACTED]
- 1 - 92-349
- 1 - 92-466
- 1 - 92-2032
- 1 - 92-1478
- 1 - 15-26351
- 1 - 92-1998
- 1 - 92-735

MBH/bal
(14)

b2
b7D

92-679-231

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 7 1966	
[REDACTED]	

b6
b7C

b6
b7C
b7D

SAC, LOS ANGELES (92-112)

1/31/67

V4
SAC, CHICAGO (92-679)

ANTHONY R. PINELLI, SR., aka
AR

(OO: Los Angeles)

On 12/5/66, a Chicago informant who is [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The foregoing is for the information of Los Angeles.

2 - Los Angeles
1 - Chicago

(JWR/dbm
(3) *dbm*

[Handwritten signature/initials]
V4

[Handwritten notes]
1-232

SAC, LOS ANGELES (92-1314)

2/9/67

SAC, CHICAGO (92-2272) (RUC)

[REDACTED]
AR

Re Los Angeles letter to Chicago dated 1/25/67.

Automobile registration records published by the Illinois Secretary of State reflect that 1966 Illinois license KY 7468 is registered to ANTHONY PINELLI, 6054 School Street, Chicago, Illinois, for a 1964 Ford, two door hard-top.

PINELLI is the subject of Los Angeles file 92-112 and Chicago file 92-679. His former address was 6054 School Street, Chicago and his current address is reported to be 500 Monticello, Sierra Madre, California.

It is noted that on December 5, 1966, at Chicago informant advised that [REDACTED]
[REDACTED]

2 - Los Angeles
2 - Chicago
(1) - 92-679)

JCP:mk
(4)
mk

92-679-500

IP 162-1103

ADMINISTRATIVE DATA:

Informants

Careful consideration has been given to each source and T symbols utilized in this report only in those instances where the identities of the sources must be concealed.

<u>Informant</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
------------------	-----------------------	-------------------------

IP T-1 is		
IP T-2 is		

IP T-3	
IP T-4	

SAC, LOS ANGELES (92-112)

3/27/67

SAC, CHICAGO (92-679) (RUC)

M
ANTHONY R. PINELLI, Sr., aka
AR
(OO: LOS ANGELES)

Re Chicago letter to Los Angeles dated 1/31/67,
captioned as above, and Chicago letter to Los Angeles dated
2/9/67, captioned AR," Los Angeles file
92-1314.

b6
b7C

No further information concerning the activities
or contacts of PINELLI has come to the attention of the
Chicago Division. In view of this, the Chicago case on
PINELLI will be RUC'd; however, if any information from
informants or otherwise comes to the attention of this
Office, that information will immediately be forwarded to
the Los Angeles Office.

(Signature)

2 - Los Angeles

1 - Chicago

JWR/rms

(3) *[Signature]*

92-679

Sent

Ch

File

F B I

Date: 6/23/67

-----SAC
-----ASAC
-----CC
-----ASST CC
-----STENO SOP
-----C-#1

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

-----C-#2
-----C-#3
-----C-#4
-----C-#5
-----C-#6
-----C-#7
-----S-#1
-----S-#2
-----S-#3
-----S-#4
-----S-#5

TO: SAC, CHICAGO (92-679)
FROM: SAC, LOS ANGELES (92-112)
SUBJECT: ANTHONY R. PINELLI, SR., aka
AR

Immigration and Naturalization Service, Los Angeles,
advised that PINELLI has been given permission to visit Chicago,
Illinois between July 3, 1967 and August 3, 1967. He gave
local address as [REDACTED]

[REDACTED] Exact dates of travel not known.

The above for information.

2 - Chicago
2 - Los Angeles
RKS/mmc
(4)

100-1-25

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 26 1967	

[REDACTED]

Approved: WAS/KB
Special Agent in Charge

Sent _____ M

Per Info

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 7/19/67

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b2
b6
b7C
b7DDates of Contact
7/14/67

Titles and File #s on which contacted

[REDACTED] aka, AR
[REDACTED] aka, AR
ANTHONY PINELLI, aka, AR

92-679

[REDACTED] aka, AR
[REDACTED] aka, AR
[REDACTED] a, AR

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC[REDACTED] a, AR
[REDACTED] AR
[REDACTED] aka, AR
[REDACTED] IGAb6
b7C
b7DThe [REDACTED] furnished information which is being set out
in the attached memorandum.☒ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

EXCELLENT

Coverage

SAME

1 - [REDACTED]
1 - 92-344
1 - 92-347
1 - 92-679
1 - 92-1036
1 - 92-11601 - 92-349
1 - 92-914
1 - 92-1040
1 - 92-371
1 - 162-486

LAW/glp (11)

b2
b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 8/24/67	INVESTIGATIVE PERIOD 6/14 - 8/22/67
TITLE OF CASE ANTHONY R. PINELLI, SR., aka		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 150px;"></div>	TYPED BY lcs
		CHARACTER OF CASE AR	

REFERENCES: Report of SA dated 7/19/66 at Los Angeles.
Bureau letter to Los Angeles dated 4/21/67.

- C -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum (LHM) describing informant utilized in this report.

TO CHICAGO

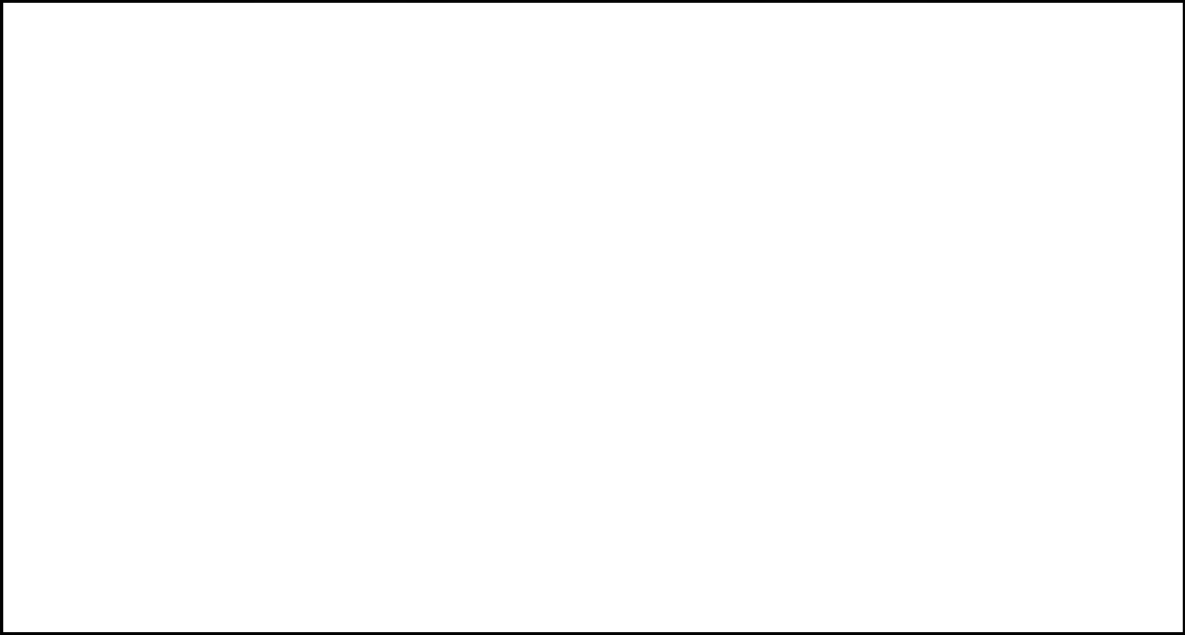
One (1) copy of above LHM.

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3 - Bureau (92-3102)(Encls. 2)						<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 92-679-310 SEARCHED INDEXED SERIALIZED FILED AUG 28 1967 CHICAGO </div>	
1 - USA, Los Angeles (Special Prosecutions Unit)							
1 - Chicago (92-679)(Encl. 1)							
1 - Los Angeles (92-112)							
Dissemination Record of Attached Report							
Agency						<div style="border: 1px solid black; padding: 10px; display: inline-block;"> <i>See me</i> <i>✓</i> </div>	
Request Recd.							
Date Fwd.							
How Fwd.							
By							


LA 92-112


ADMINISTRATIVE

On 12/5/66, a Chicago informant who is close to



b6
b7C
b7D

It is known that the Immigration and Naturaliza-
tion Service has been making inquiries concerning 



b6
b7C



- B -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles (Special Prosecutions Unit)

Report of:
Date:[REDACTED]
8/24/67

Office: Los Angeles, California

Field Office File #: 92-112

Bureau File #: 92-3102

Title: ANTHONY R. PINELLI, SR.

Character: ANTI-RACKETEERING

Synopsis:

PINELLI arrested by Immigration and Naturalization Service (INS), Los Angeles, on deportation warrant. Released on \$10,000 bond. INS file includes information regarding PINELLI's association with [REDACTED] and other hoodlums. INS hearing scheduled for September or October, 1967. PINELLI travelled to Chicago in July or August, 1967. He continues to see [REDACTED]. In March, 1967, PINELLI was hospitalized for hemorrhoidectomy.

- C -

DETAILS

According to [REDACTED] Investigator, Immigration and Naturalization Service (INS), Los Angeles, on July 25, 1966, PINELLI was arrested by INS on a deportation warrant based on his two convictions, both for crimes involving moral turpitude. He was released on \$10,000 bond.

[REDACTED] explained that PINELLI's conviction in May, 1966 for Evading Federal Income Tax and his conviction in October, 1942 for Evading the Payment of Tax on Alcohol, constitute the two offenses involving moral turpitude.

LA 92-112

[redacted] Attorney, INS, Los Angeles, advised on June 14, 1967 that he is presently in the process of reviewing the PINELLI investigative file. There is no date set for PINELLI's hearing; however, [redacted] hopes to be ready for a hearing in late September or early October, 1967.

The INS report setting out results of investigation shows PINELLI's family situation; [redacted]

[redacted]

[redacted]

The report sets out PINELLI's arrest record. It shows his association with [redacted] backed up with records and statements showing that they [redacted] at various times in various hotels in Puerto Rico; Chicago; Gary, Indiana; Big Bear Lake, California; Palm Desert, California, and in PINELLI's hometown of Sierra Madre.

[redacted] was interviewed on December 14, 1966 at the home of [redacted]. She declined to make any statement relative to her association with PINELLI.

Report also includes information regarding PINELLI's association with leading members of the hoodlum element such as ANTHONY ACCARDO, SAM GIANCANA, [redacted] and the late FRANK DE SIMONE.

According to the INS file, PINELLI, on August 15, 1966, filed an application for status as a permanent resident of Section 245 of the Immigration and Naturalization Act.

LA 92-112

He also at this time filed form I-601, which is an Application for Waiver of Grounds of Excludability under Section 212 (h) of the Immigration and Naturalization Act.

MISCELLANEOUS

On June 23, 1967, [] advised that PINELLI had been given permission by INS to leave the Los Angeles area between July 3 and August 3, 1967. PINELLI desired to visit []

On August 7, 1967, a spot check was made at the residence of PINELLI, 500 Montecito, Sierra Madre. It was observed that his 1964 Ford two door hard top bore [] license plate [] rather than the previous Illinois license KY 7468.

[] according to the California Department of Motor Vehicles, is registered to [] is PINELLI's []

On June 6, 1967, LA T-1 advised that PINELLI []

[] PINELLI, according to source, had driven []

LA T-1 also stated that PINELLI had been hospitalized []



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California

August 24, 1967

In Reply, Please Refer to
File No.

ANTHONY R. PINELLI, SR.

LA T-1 is



This document contains neither recommendations
nor conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

b6
b7C
b7D

- 1* -

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 28 1967	
FBI - CHICAGO	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO []

DATE: 8/29/67

FROM : SA []

SUBJECT: []

b2
b6
b7C
b7D

Dates of Contact

8/22/67

Titles and File #s on which contacted

[]

aka, AR

a, AR

a, AR

aka, AR

[][]

P

☐ NEGATIVE☒ POSITIVE☐ STATISTIC[]

a, []

aka, AR

ka, AR

ANTHONY PINELLI, aka, AR

, aka, AR

aka, AR

ka, AR

[][]

492-679

[][]

The [] furnished information which is being set out in the attached memorandum.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

SameLAW: jeo
(14)

92-679-271

SAC, LOS ANGELES (92-112)

10/24/67

SAC, CHICAGO (92-679) (RUC)

ANTHONY R. PINELLI, SR., aka
AR
OO: LOS ANGELES

Re report of SA [redacted] dated 8/24/67, at
Los Angeles.

On August 29, 1967, [redacted] confirmed that TONY
PINELLI had been [redacted]



Several unsuccessful attempts to contact [redacted]
were made at [redacted] One [redacted]
was located on October 2, 1967, at [redacted] and
was determined to be a [redacted] and not identical to the
[redacted] associate of PINELLI.

No further information concerning the activities of
PINELLI has come to the attention of the Chicago Division. Should
any information become known to this office regarding PINELLI,
that information will be forwarded to the Los Angeles Office.

2 - Los Angeles
1 - Chicago

HFH:cm
(3)

A large, stylized handwritten signature, possibly reading "Pine", is written over a circular stamp.

Searched

Serialized

Indexed

Filed

10/24/67

b6
b7C

b2
b6
b7C
b7D

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 12/27/67

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b2
b6
b7C
b7D

Dates of Contact 12/7, 13/67		
Titles and File #s on which contacted		
[REDACTED]	IGA	[REDACTED]
WINDY CITY POLICY WHEEL,	[REDACTED]	
[REDACTED]	IGA	
[REDACTED]	ITWP	
[REDACTED]	Aka. AR	
Purpose and results of contact		
[REDACTED] aka. AR		
[REDACTED] ANTHONY PINELLI aka. AR		
[REDACTED] aka. AR		
<input type="checkbox"/> NEGATIVE		
<input type="checkbox"/> POSITIVE		
<input type="checkbox"/> STATISTIC		
The [REDACTED] furnished information which is being set out on the attached memorandum.		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Same
[REDACTED]		92-679-243 SEARCHED [REDACTED] SERIALIZED [REDACTED] FILED [REDACTED]

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b7C

b2
b7D

LAW:flk
(1)

b6
b7C

[redacted]

[redacted] aka.

AR

[redacted]

[redacted] aka.

AR

[redacted]

[redacted] aka.

AR

[redacted]

ANTHONY PINELLI, aka.

AR

[redacted]

[redacted] aka.

AR

[redacted]

[redacted] on December 13, 1967, furnished the following information to SA [redacted]

[redacted]
[redacted]

[redacted]
[redacted]

[redacted]
[redacted]

[redacted]
[redacted]

b2
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b7C
b7D

b2
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b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-679)

DATE: 2/6/68

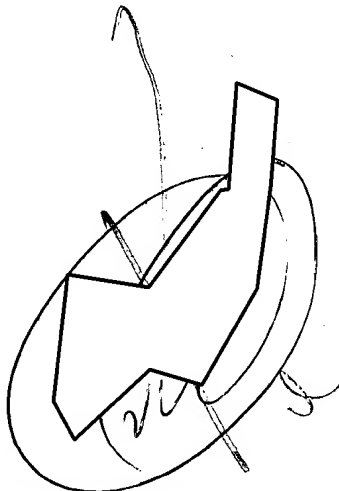
FROM : SAC, LOS ANGELES (92-112)(P)

SUBJECT: ANTHONY R. PINELLI, SR.
AR

The FBI Identification Division recently advised the Los Angeles Office that the Chicago, Illinois Police Department made inquiry re PINELLI on 1/11/68. A copy of PINELLI's identification record, FBI No. 2 678 506 was furnished the Chicago Police Department.


Chicago is requested to contact appropriate source at Chicago Police Department and determine reason for their interest in PINELLI.

(2) - Chicago
2 - Los Angeles
RKS/mjg
(4)



92-679-104

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SERIALIZED	FILED
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b6
b7C

DIRECTOR, FBI (92-3102)

3/20/68

SAC, LOS ANGELES (92-112)(P)

ANTHONY R. PINELLI, SR.
AR

Re Los Angeles letter to Director 11/1/67, captioned as above.

On 3/19/68, [redacted] INS Attorney, Los Angeles, advised that PINELLI had applied for permanent residence based on [redacted]. This action on the part of PINELLI made it necessary to postpone his deportation hearing pending the receipt by INS of numerous forms and documents executed by PINELLI. Further, his request for permanent residence had to be answered by INS.

Regardless of the outcome of PINELLI's request for permanent residence, he will have a deportation hearing in the near future, according to [redacted].

In passing, [redacted] stated that he understands PINELLI's health is beginning to fail. He had no details regarding this.

Los Angeles will follow and report results of PINELLI's deportation hearing.

2 - Bureau
① - Chicago (92-679)(info)
2 - Los Angeles
RKS/mjg
(5)

92-679-2

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SERIALIZED	FILED
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WFS

SAC, LOS ANGELES (92-112)

3/28/68

b6
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SAC, CHICAGO (92-679) (P)

ANTHONY R. PINELLI, SR.
AR

(OO: Los Angeles)

Reurlet to Chicago dated 2/6/68, concerning information received indicating that the Chicago Police Department had made inquiry of the FBI Identification Division concerning PINELLI under FBI Number 2 678 506.

On 3/5/68 Sgt. [redacted] Intelligence Unit, Chicago Police Department was contacted concerning the nature of their inquiry regarding PINELLI. [redacted] disclaimed any knowledge of such a request but indicated he would attempt to find out. [redacted] advised on 3/12/68, that he was unable to learn any information regarding such request and indicated that their files (Intelligence Unit) contained no additional information than that obtained when PINELLI was found guilty in connection with an income tax matter.

On 3/25/68, [redacted] all with the Intelligence Unit, were contacted relative to this matter and again no information was known concerning such a request. It was suggested that the Communications or Correspondence Section be contacted. Detective [redacted] Correspondence Section, Chicago Police Department was contacted and advised that there was no record of inquiry of the FBI concerning PINELLI at any time during 1968. [redacted] stated that it was possible for a detective to make such an inquiry on his own and no record of such inquiry would be reflected.

On 3/22/68, information was furnished indicating that PINELLI reportedly was in Chicago and would remain for an unknown length of time. As of this date, no information has been forthcoming from informants indicating that PINELLI has been observed or known to be in Chicago. Chicago will advise of any information obtained concerning PINELLI's presence, activities or contacts in the Chicago area.

2 - Los Angeles
① - Chicago
dWR:dbm
(3)

Post
VL

92-679-246

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

SAC, LOS ANGELES (92-112)

5/28/68

SAC, CHICAGO (92-679) (RUC)

ANTHONY R. PINELLI, SR.
AR

(OO: Los Angeles)

ReCGlet to Los Angeles dated 3/28/68.

Those Chicago sources who would likely be in a position to be aware of the comings and goings of such persons as ANTHONY PINELLI and those of his stature, were alerted and contacted on several occasions regarding the possibility that PINELLI was in the Chicagoland area.

None of these sources were able to supply any information indicating that PINELLI was seen or heard of in the Chicago area within the recent past. A source particularly close to [redacted] hoodlum [redacted] has advised that [redacted] and PINELLI have been close over the past years and usually when PINELLI is in town he and [redacted] This source stated he has no information concerning a PINELLI visit within the recent past.

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In view of the above, no further contacts being made.

2 - Los Angeles

① - Chicago

JWR/jwr

(3)

92-679-247

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

DIRECTOR, FBI (92-3102)

7/30/68

SAC, LOS ANGELES (92-112) (P)

✓
ANTHONY R. PINELLI, SR.
AR

Re Los Angeles letter to Bureau, 5/24/68.

On 7/26/68, [redacted] INS Attorney, Los Angeles, advised that the date for PINELLI's deportation hearing has not been set by INS. He stated that the hearing will probably not be set before October, 1968.

[redacted] also stated that PINELLI had requested and received permission from INS to leave the Los Angeles area. [redacted] believed PINELLI was going to Chicago to visit his son.

The foregoing is for information. Los Angeles will follow this matter.

2 - Bureau
① - Chicago (info)
2 - Los Angeles
RKS/mjg
(5)

*At 10:00 AM
at work*

[Handwritten signature/initials]

12-112-14

SEARCHED	INDEXED
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AUG 1 1968	

[redacted]

See me

SAC, LOS ANGELES (92-112)

9/30/68

SAC, CHICAGO (92-679) (RUC)

ANTHONY R. PINELLI, SR.
AR

(OO: Los Angeles)

Re Bureau letter to Los Angeles dated 7/30/68.

No information has been forthcoming indicating that the subject has been in the Chicago area within the recent past.

It is noted that ANTHONY COLIANNI, son of LCN member CARLO COLIANNI, was killed in a traffic mishap on 5/29/68, with wake and funeral services extending from 5/30-31/68, at the Montclair Funeral Home, Chicago, Illinois. Burial was from St. Joan of Arc Church, Skokie, Illinois, on 6/1/68. Officer [redacted] Skokie Police Department, advised that he had observed many well known top hoodlums in attendance at the wake and church services, among those hoodlums known to him being ANTHONY PINELLI, SR.

b6
b7C

The above is for the information of Los Angeles. If Chicago obtains any information of pertinence concerning the presence of PINELLI in this area, Los Angeles will be advised.

2 - Los Angeles

1 - Chicago

JWR:dbm

(3) *RUC*

l

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Searched _____
Serialized _____
Indexed _____
Filed _____

SAC, Los Angeles

11/12/68

SAC, Indianapolis (92-549) (P)

LA COSA NOSTRA
ANTI-RACKETEERING - CONSPIRACY

OO: New York

On 11/5/68, the following newspaper article appeared in the Chicago Tribune:

"A Summit Meeting: People are wondering what the palaver was all about when the top brass of the coast-to-coast gangster combine gathered for lunch at a northwest suburban restaurant. Anthony Ricci, the New York-Florida boss, flew in from Miami while Anthony Pinelli, the northern Indiana chief, jetted across the country from his self-imposed exile in the high Sierras. Our observers say the Welsh rarebit got cold as the mobsters buddied with the local Mafia chieftains, Tony Accardo, Paul Ricca, Jackie Cerone, and Phil Alderisio. And when the 1½-hour meeting was over Milwaukee Phil chauffeured Pinelli to a rundown hotel on Cicero avenue, quite a switch from the \$100 a day suites the boys usually favor. Could it be they were trying to hide their tracks? "

As ANTHONY PINELLI, an identified LCN member, formerly resided in Lake County, Indiana, and allegedly was in overall control of illegal activities in this area, the following leads are being set forth.

2 - Los Angeles
② - Chicago (92-1173)
2 - Indianapolis
(1 - 92-984)

FJS-tjt
(6)

1 cc in
92-1173
OK

92-679-257

SEARCHED	INDEXED
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IP 92-549

LEADS

Los Angeles

At Los Angeles, California

Will contact [] and [] and other logical sources in an effort to determine the purpose of PINELLI's trip to Chicago, Illinois.

b2
b7D

Chicago

At Chicago, Illinois

Will contact logical sources in an effort to determine the purpose of PINELLI's trip to Chicago, Illinois.

11/4/88

PLAINTEXT

TELETYPE

DEFERRED

TO: DIRECTOR, FBI (92-3249) (92-3087) and
SAC, MIAMI

FROM: SAC, CHICAGO (92-407) (93-344)

ANTHONY RICCI, AKA. AR. OO: MIAMI.

[REDACTED] AKA. AR. OO: CHICAGO.

REMYTEL OCT. THIRTY-ONE LAST RE ALLEGED TRAVEL OF RICCI
FROM MIAMI TO CHICAGO.

INFO DEVELOPED THAT ON NOV. ONE, LAST FROM NOON TO ONE
THIRTY PM, MEETING TOOK PLACE BETWEEN [REDACTED] JACK
CERONE, PAUL DEL CIA, AKA PAUL "THE WAITER" RICCA AND FELIX
ALDERISIO, ALL UPPER ECHELON LEADERS OF ORGANIZED CRIME IN CHICAGO
ALONG WITH ANTHONY PINELLI, A LEADER OF ORGANIZED CRIME IN
LOS ANGELES AND IN NORTHERN INDIANA. MEETING WAS AT MEO'S
MORWOOD HOUSE IN FRANKLIN PARK, WESTERN SUBURB OF CHICAGO, A
WELL-KNOWN HANGOUT OF [REDACTED] CERONE AND RICCA. ALSO PRESENT
WAS UNKNOWN MALE WHO GENERALLY FITS DISCRIPTION OF RICCI.
ALDERISIO AND PINELLI LATER MET SEPARATELY AT HOTEL IN
VICINITY OF BELMONT AND CICKRO AVENUES IN CHICAGO.

1 - Los Angeles (AM)
1 - C-1 Tickler
1 - 92-1040
1 - 92-347
1 - 92-415
1 - 92-679
VLI:pag
(8)

92-679-
253

PAGE TWO

CG 92-407

CG 93-344

NO INDICATION THAT [] ON [] HAVE DEPARTED
CHICAGO AS OF THIS TIME. INVESTIGATION CONTINUING.

AM INFO COPY LOS ANGELES.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 12/6/68

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b2
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Dates of Contact		
11/30, 21/69; 12/2/68		
Titles and File #s on which contacted		
FELIX ALDERISIO		
[REDACTED]		
ECT Control File		
[REDACTED] ET AL		
165-9		
[REDACTED]		
37-8489		
Purpose and results of contact		
LCN		
SAL BATTAGLIA		
[REDACTED]		
ANTHONY PINELLI		
[REDACTED]		
Criminal Influence in Law Enforcement Agencies Other Than the Chicago Police Department		
GIB ALEX		
[REDACTED]		
See attached.		
<input type="checkbox"/> NEGATIVE	Rating	Coverage
<input checked="" type="checkbox"/> POSITIVE		
<input type="checkbox"/> STATISTIC	Excellent	Top headline
Informant certified that he has furnished all information obtained by him since last contact.		

b6
b7CJWR/rms
(15)

92-679-253

INDEXED	FILED
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DEC 1968	

[REDACTED]

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CG [redacted]
CG 92-679

b2
b7D

This informant was questioned on 11/21/68 concerning
the identity of the individual who had been in [redacted] on [redacted]

[redacted]

The informant stated that [redacted]

[redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, INDIANAPOLIS (92-549)

DATE: 2/5/69

FROM : SAC, LOS ANGELES (92-112)

SUBJECT: ANTHONY PINELLI
AR

Re Indianapolis letter to Los Angeles dated
12/30/68.

On 1/29/69, [REDACTED] INS Attorney,
Los Angeles, advised he is in possession of a newspaper
clipping from the Chicago "Tribune." It is a column
called "Tower Ticker" by ROBERT WIEDRICH. It sets out
that the following individuals were present at a hoodlum
meeting held 11/5/68 at a north west suburban restaurant:

JACKIE CERONE

TONY ACCARDO

PAUL RICCO

PHIL ALDERISO

ANTHONY RICCI, from Florida

ANTHONY PINELLI, from California

[REDACTED] stated that during this period and into
December 1968, PINELLI had permission to travel to the Chicago,
Illinois area.

Foregoing for information.

2 - Indianapolis

2 - Chicago (92-679)

(1 - 92-1173)

1 - Los Angeles

RKS/bje
(5)

92-679-1173

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 8 1969	
FBI - CHICAGO	

IVC

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4/2/69 By Telephone _____ Written Communication _____
date date date

Information concerning:

ANTHONY PINELLI, SR.

Information furnished from File, Serial, and Page Number:

92-679

Information furnished was obtained:

☒ during course of Bureau investigation☐ from informants☐ from complainants or other sources

Information furnished to:

INS Investigator
[redacted]
Number of items disseminated: 7

Remarks:

(1) General info relative to Pinelli's associates in Chicago; his last trip to Cgo 11/68.

(2) Residence of [redacted]

(3) General relative to [redacted]

*1-66-4799*Special Agent
[redacted]

92-679-

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1969	
FBI - CHICAGO	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-679)

DATE: 4/3/69

FROM : SA [REDACTED]

SUBJECT: ANTHONY R. PINELLI, SR.
AR

On 4/2/69, [REDACTED] Investigator, INS, requested information regarding PINELLI, his Chicago associates, and his last trip into Chicago in November, 1968. During the course of discussion, it was brought out that PINELLI has on many occasions visited [REDACTED] who resides at [REDACTED] in [REDACTED]. A review of the file determined this person to be [REDACTED] however, her relationship was not clearly established.

[REDACTED] telephonically contacted the writer on this date and advised that he had determined that [REDACTED]

[REDACTED] also commented that he had reviewed the delayed birth certificate [REDACTED] for [REDACTED] which indicated that [REDACTED]

The above is for informational purposes only.

JWR
(1)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-679-56

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1969	
FBI - CHICAGO	

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 4/3/69	INVESTIGATIVE PERIOD 4/1/69
TITLE OF CASE -ANTHONY R. PINELLI, SR., aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY bje
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 8/24/67 at Los Angeles.

-P-

ADMINISTRATIVE

By letter dated 3/18/69, the Indianapolis Office advised that is a for hoodlums in meets frequently with of PINELLI. with money for PINELLI.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i> COPIES MADE:						SPECIAL AGENT IN CHARGE	
3 - Bureau (92-3102) 1 - USA, Los Angeles (Attn: Special Prosecutions Unit) ① - Chicago (92-679) (Info) 1 - Indianapolis (92-143) (Info) 2 - Los Angeles (92-112)						DO NOT WRITE IN SPACES BELOW	
						<div style="border: 1px solid black; padding: 5px;"> 92-679-357 SEARCHED.....INDEXED..... SERIALIZED.....FILED..... APR 9 1969 CHICAGO </div> <div style="border: 1px solid black; border-radius: 50%; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center; margin-top: 10px;"> <i>[Handwritten initials]</i> </div>	
Dissemination Record of Attached Report						Notation	
Agency						<div style="border: 1px solid black; border-radius: 50%; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center;"> <i>[Handwritten initials]</i> </div>	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

LA 92-112

INFORMANTS

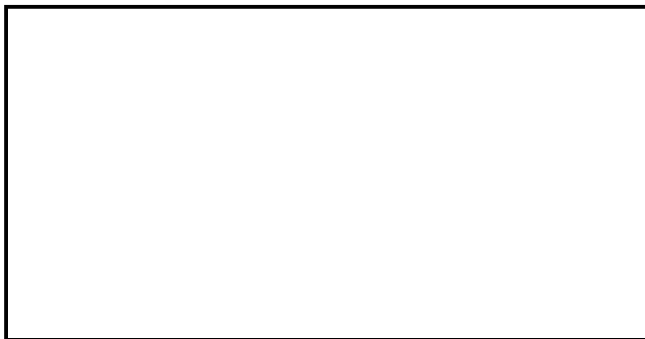
LA T-1

LA T-2

LA T-3

LA T-4

LA T-5



LEADS

One information copy each for Chicago and Indianapolis because of their interest in PINELLI.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will follow and report results of PINELLI's deportation hearing before INS.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles (Attn: Special Prosecutions Unit)

Report of: [REDACTED]
Date: 4/3/69

Office: Los Angeles, California

Field Office File #: 92-112

Bureau File #: 92-3102

Title: ANTHONY R. PINELLI, SR.

Character: ANTI-RACKETEERING

Synopsis:

PINELLI reportedly has met at various occasions with hoodlums in Chicago, Illinois, and Gary, Indiana. Deportation hearing scheduled for 4/23 and 24/69.

-P-

DETAILS:

LA T-1 advised August 29, 1967 that PINELLI had been in Chicago during the previous two weeks [REDACTED]. Source stated that [REDACTED] during his stay in the Chicago area.

LA T-2 advised February 6, 1968 that PINELLI was [REDACTED] and was expected to stay for about two weeks.

On March 19, 1968, [REDACTED] Immigration and Naturalization Service (INS) Attorney, Los Angeles, advised that PINELLI had recently applied for permanent residence based on [REDACTED]. [REDACTED] stated PINELLI will have his deportation hearing regardless of whether he receives or does not receive his citizenship.

LA 92-112

LA T-3 advised in June 1968 that ANTHONY COLIANNI, son of hoodlum CARLO COLIANNI, was killed May 29, 1968 in a traffic mishap. Funeral services for COLIANNI were attended by many well-known hoodlums. Among those observed in attendance was ANTHONY PINELLI, SR.

LA T-4 advised in the latter part of December 1968 that PINELLI recently met with [REDACTED]

[REDACTED] Purpose of this meeting was not known to source.

On November 21, 1968, LA T-5 reported that ANTHONY PINELLI had attended a meeting [REDACTED]

According to Attorney [REDACTED] a recent edition of the Chicago "Tribune" newspaper, the column entitled "Tower Ticker" by ROBERT WEIDRICH sets out that the following individuals were present at a meeting held November 5, 1968 at a suburban restaurant:

JACKIE CERONE

TONY ACCARDO

PAUL RICCO

PHIL ALDERISO

ANTHONY RICCI from Florida

ANTHONY PINELLI from California

[REDACTED] does not know the purpose of the above meeting.

On March 27, 1969, Attorney [REDACTED] advised that PINELLI's deportation hearing was scheduled for April 23 and 24, 1969 at Los Angeles.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Los Angeles, California
April 3, 1969

In Reply, Please Refer to
File No. 92-112

Title ANTHONY R. PINELLI, SR.

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated and captioned as above
at Los Angeles.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3102)

DATE: 5/23/69

FROM : SAC, LOS ANGELES (92-112)

SUBJECT: ANTHONY R. PINELLI, SR., aka
AR

Rerep of SA [] dated 4/3/69, at
Los Angeles.

PINELLI's immigration hearing held 4/23/69, as
scheduled. On 4/24/69, [] Immigration and
Naturalization Service, Los Angeles, Attorney, advised
Government asked for and received continuance until 6/4/69.

[] stated hearing not going well for Government
as Immigration and Naturalization Service (INS) cannot prove
PINELLI is a member of La Cosa Nostra with live witnesses.

On 5/13/69, Investigator [] INS, again
reviewed FBI file on PINELLI in effort to strengthen INS
case.

LA will follow and advise Bureau and interested
offices of outcome of hearing when decision reached.

- 2 - Bureau
- ① - Chicago (92-679)
- 1 - Indianapolis (92-143)
- 2 - Los Angeles

RKS/vaa
(6)

92-679-100

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 30 1969	

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 7/10/69	INVESTIGATIVE PERIOD 4/24/69 - 7/2/69
TITLE OF CASE ANTHONY R. PINELLI, SR., aka		REPORT MADE BY [REDACTED]	TYPED BY kec
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [REDACTED] dated 4/3/69, at Los Angeles.

- P -

ADMINISTRATIVE

[REDACTED] Attorney, Immigration and Naturalization Service (INS), Los Angeles, who is handling the Government's deportation case against PINELLI, advised that INS cannot prove that PINELLI is an LCN member. [REDACTED] stated PINELLI admits knowing certain LCN members in Chicago such as [REDACTED] and PHIL ALDERISO, however, denies recent association with them. According to [REDACTED] PINELLI has admitted recent chance meetings with some Chicago hoodlums, however, denied these meetings were planned or for business reasons.

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *W661 Jm* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (92-3102)
- 1 - USA, Los Angeles (ATTN: Special Prosecutions Unit)
- 1 - Chicago (Info) (92-679)
- 1 - Indianapolis (Info) (92-143)
- 2 - Los Angeles (92-112)

DO NOT WRITE IN SPACES BELOW

92-112-259

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 14 1969	
FBI - CHICAGO	

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

LA 92-112

On 5/13/69, [] Investigator, INS, reviewed the Los Angeles file on PINELLI.

On 7/2/69, [] advised that the Government's case against PINELLI is very weak and he does not expect that PINELLI will receive an unfavorable ruling from the INS Hearing Board.

For the information of Indianapolis, Los Angeles has no source who would be in a position to know the purpose of PINELLI's travels to Chicago and Lake County, Illinois. While PINELLI is known to be an LCN member, he was connected in Chicago and Lake County. With the exception of several weddings and funerals, PINELLI has not recently been in touch with any members of the Los Angeles "Family." Consequently, his business dealings and travels are not known to Los Angeles sources who regularly report activities of the Los Angeles "Family."

Other than following the INS deportation action against PINELLI, Los Angeles Office is not actively investigating him at this time.

LEADS

CHICAGO AND INDIANAPOLIS (INFO)

Information copies of this report are designated for Chicago and Indianapolis inasmuch as they have an interest in this matter.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow and report results of INS deportation hearing.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles
(ATTN: Special Prosecutions Unit)

Report of: [REDACTED]
Date: 7/10/69

Office: Los Angeles, California

Field Office File #: 92-112

Bureau File #: 92-3102

Title: ANTHONY R. PINELLI, SR.

Character: ANTI-RACKETEERING

Synopsis: PINELLI's deportation hearing held 4/23 and 24, and 6/4/69. Hearing continued until 7/22/69.

- P -

DETAILS:

On April 24, 1969, [REDACTED] Attorney, Immigration and Naturalization Service (INS), Los Angeles, advised that PINELLI's deportation hearing was held as scheduled April 23 and 24, 1969, at Los Angeles. INS asked for and received a continuation until June 4, 1969.

On June 5, 1969, [REDACTED] advised that the hearing was resumed June 4, 1969, as scheduled. At that time it was continued until July 22, 1969.

- 1* -

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO (92-679*)

DATE: April 7, 1970

FROM :
Correlation Clerk

b6
b7C

SUBJECT: ANTHONY ROBERT PINELLI SR., aka

Information Concerning

This memo contains all identical criminal references on Anthony Pinelli.

92-110* is also a main file on Anthony Pinelli.

92-679-201 is a previous correlation memo dated April 25, 1966.

Various 92-350 references are maintained in the C-1 supervisors office on Anthony Pinelli.

I. GENERAL CRIMINAL INFORMATION

92-1173-513 p.14

Regarding Chicago report dated 6/10/66, captioned La Cosa Nostra, which states that and advised that Anthony Pinelli is a known member of the La Cosa Nostra in the Chicago family.

b2
b7D

162-601-41 p.4

Regarding Chicago report dated 1/12/67, captioned Carlo Colianni, which states that the Los Angeles office advised on December 16, 1966, that its files indicate that Anthony R. Pinelli, Sr., a well known hoodlum in that area, formerly from Chicago, Illinois.

162-601-48 p.3

92-679-260
SEARCHED *PM*
SERIAL *PM*

b6
b7C



1
bsm

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Regarding Chicago report dated 5/31/67, which stated that on 3/22/67, SA's [redacted] and [redacted] interviewed [redacted]

[redacted] Carlo Colianni, Chicago,
Illinois, however, [redacted]

b6
b7C

92-1173-630 p.4, 8

Regarding Omaha airtel dated 3/29/67, which states that [redacted] advised that [redacted]

Informant further advised that

b2
b6
b7C
b7D

b7D

(92-679*)

[REDACTED]

b7D

92-1173-633 p.3

Regarding Omaha airtel dated 4/3/67, which stated that on 3/31/67, [REDACTED] was contacted. It must be noted that interview with this individual is somewhat difficult in that [REDACTED]

b2
b7D

The informant stated that in [REDACTED]

[REDACTED]

b7D

92-1173-644 p.6

Regarding Omaha airtel dated 4/19/67, which states that [REDACTED] was contacted on 4/14/67 and 4/17/67. The informant advised whether certain individuals are [REDACTED] and other information he knows about them.

b7D

Regarding Anthony Pinelli the informant stated that he [REDACTED]

[REDACTED]

b6
b7C
b7D

92-1173-659

Regarding Omaha airtel dated 5/29/67, which states that [REDACTED] advised that [REDACTED]

[REDACTED]

Informant stated that

[REDACTED]

b7D

(92-679*)

92-344-1793 p.4

Regarding Chicago report dated 2/9/68,
captioned Anthony Joseph Accardo, which states that
[redacted] advised in December, 1967, that [redacted]

[redacted]

b2
b7D

166-1215-1

Regarding Indianapolis airtel dated 4/17/68,
which states that on 4/4/68 [redacted] North-
western Indiana Crime Commission, Crown Point, Indiana,
stated that [redacted] 1968,
month not known, met Anthony Pinelli, at [redacted]
[redacted] and they subsequently
drove to [redacted] where they met
Frank La Porte. [redacted] stated they subsequently
drove to [redacted]
[redacted] stated in this
meeting was Fiore "Fifi" Buccieri, a well known Chicago
Illinois hoodlum.

b6
b7C

92-1266-128 p.6

The Chicago Crime Commission furnished
a letter dated Tuesday, May 28, 1968, which was
initialed into the file by SA [redacted] on
June 6, 1968.

The letter stated that in a speech today
before Town Hall of California at the Biltmore Hotel
in Los Angeles, California, Daniel Walker of Chicago,
President of the Chicago Crime Commission and Vice
President and General Counsel of Montgomery Ward,
exposed crime syndicate ties of Amco Industries, Inc.
Amco is a publicly held corporation engaged primarily
in the business of distributing foreign automobiles
and is listed on the American Stock Exchange.

The speech stated in part that Anthony
Pinelli was a former rackets boss in Lake County,
Indiana, who moved to Sierra Madre, California.
In 1965, Pinelli was indicted in Chicago for failure
to report income on gambling and other business ventures.
He pleaded guilty, but got off very lightly-probation
for two years and a fine of \$2,000. The sentence

(92-679*)

seems particularly light in view of the fact that this was his second conviction--in 1960 he was convicted in California for evading state income taxes.

92-1173-784 p.7

Regarding San Diego memo dated 7/19/68, which states that [redacted] was recontacted on 7/10/68 and furnished information on [redacted]
[redacted]

Informant identified Anthony Pinelli [redacted]
[redacted]

166-1686-1 p.1

Regarding Indianapolis teletype dated January 8, 1970, which states that [redacted] is employed by [redacted]
[redacted]

4. 25. 66
TO: CHIEF CLERK
Subject ANTHONY PINELLI Jr. Date 4-6-70

Allises Tony Pinelli
Address _____ Birth Date 10-28-99 Birthplace Italy Race W Sex ☒ Male ☐ Female

☐ Exact Spelling 20 ☐ Main Criminal Case Files Only ☐ Restrict to Locality of _____
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<u>Working (Master) Pinelli</u>			
<u>- 92-679-Sub C-24</u>			
<u>- 28</u>			
<u>Joe Legno</u>			
<u>92-679*</u>		<u>7-62</u>	<u>DOB 10-28-99</u>
<u>Joe Melton</u>		<u>762</u>	<u>Master Card</u>
<u>92-679*</u>			<u>DOB 10-28-99</u>
<u>Joe Ferro</u>		<u>7-62</u>	<u>Master Card</u>
<u>Joe Ferro</u>		<u>7-62</u>	<u>DOB 10-28-99</u>
<u>Tony Pinelli</u>		<u>7-62</u>	<u>DOB 10-28-99</u>
<u>Joe</u>			

Requested by _____ Squad C-1 Extension _____ File No. 92-679
closed

Searched by Bm 4-6-70
(date)

Consolidated by _____
(date)

Reviewed by _____ 4-6-70
(date)

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

b6
b7C

PINELLI, ANTHONY

10/66

✓ 92-679*

PINELLI, ANTHONY

9-54

✓ 92-110*

partner in Western Ice Cream Co.
1129 W. Taylor '54

[REDACTED] 7-68 [REDACTED]

PINELLI, ANTHONY

6/68 ✓ 92-1266-128-p.6

PINELLI, ANTHONY

7-68

✓ 92-1173-784
P. 7

PINELLI, ANTHONY

4-68

✓ 166-1215-1

PINELLI, ANTHONY

2/68

✓ 92-344-1793 p4

PINELLI, ANTHONY

6-67

✓ 92-1173-644 p.6

PINELLI, ANTHONY

5-67

✓ 162-601-48 p.3

Sierra Madre, California

PINELLI, ANTHONY

6/66

✓ 92-1173-513p.14

[REDACTED] 2-66 [REDACTED]

PINELLI, ANTHONY 6/59 — 92-350-Sub C

[REDACTED] 9-61

✓ 91-519-172 [REDACTED]

PINELLI, ANTHONY R. 10/66 92-679*

PINELLI, ANTHONY R. SR. 10/66 92-679*

PINELLI, ANTHONY R. 1-70 166-1686-1pl

b6
b7C

PINELLI, ANTHONY R. SR. 7/67 162-601-41 p. 3

PINELLI, ANTHONY ROBERT, SR. 92-679*

aka Tony Pinelli, Tony Micelli, Joe Ferro,
Joe Melton, Frank Heisler, Joe Legno, Tony Meltor

White

Born 10-28-99 Calascibetta, Italy

Res: California

S. 173	Correlation Memo	5-29-62
S. 180	" "	9-18-64
S. 201	" "	4-25-66

PINELLI, TONY

~~11~~ 92-679*

alias of Anthony Robert Pinelli, Sr.

SEE MASTER CARD ON ANTHONY ROBERT PINELLI, SR.
(FOR CORRELATION MEMOS)

PINELLI, TONY

7-67 ~~11~~ 92-1173-659

Above is directly under CARL COLIANNI AND
exerts control over the South Side of Chicago.

PINELLI, TONY

6-67 ~~11~~ 92-1173-630 p.4

PINELLI, TONY

6-67 ~~11~~ 92-1173-630 p.8

PINELLI, TONY

6-67 ~~11~~ 92-1173-633 p.3

b6
b7C

[REDACTED] 5/65 —92-350-Sub 1-132 p.14
2/65 —92-350-Sub 1-90 p.20
12/61 —92-350-Sub E-33 p.4
6/59 —92-350-Sub C-20

[REDACTED] 1-62 [REDACTED] See [REDACTED]

HEISLER, FRANK

7/62

92-679*

alias of Anthony Robert Pinelli, Sr.

White

Born 10-28-99 Calascibetta, Italy

Res: California

SEE MASTER CARD ON ANTHONY ROBERT PINELLI, SR.
(FOR CORRELATION MEMOS)

[REDACTED]

11-65

① N

[REDACTED]

[REDACTED]

1/64

N

[REDACTED]

[REDACTED]

[REDACTED]

5/63

N

[REDACTED]

①

[REDACTED]

[REDACTED]

①

10-59

N

[REDACTED]

[REDACTED]

[REDACTED]

STENO 80#
C-#1
C-#2
C-#3
C-#4
C-#5
C-#6
C-#7
S-#1
S-#2
S-#3
S-#4
S-#5

NR 021 LA PLAIN

1046 PM NITEL 4-7-70 VLB

TO CHICAGO (92-679)

INDIANAPOLIS (92-834)

FROM LOS ANGELES (92-112) 1P

ANTHONY R. PINELLI, SR. AR.

[REDACTED]

[REDACTED] ADVISED THIS DATE PINELLI, LCN MEMBER, IS

PRESENTLY IN CG [REDACTED]

[REDACTED]

FOR INFO CG, [REDACTED]

[REDACTED]

[REDACTED]

CG AND IP CONTACT SOURCES IN EFFORTS TO DETERMINE ACTIVITY OF
PINELLI IN CG AND ALSO DATE OF RETURN TO LA.

END

da

92-11-261
SEARCHED INDEXED
SERIALIZED FILED *ll*

b6
b7C
b7D

b6
b7C

SAC, LOS ANGELES (92-112)

4/28/70

SAC, CHICAGO (92-679) (RUC)

ANTHONY R. PINELLI, SR.
AR

(OO: Los Angeles)

Reurtel to Chicago and Indianapolis dated 4/7/70.

Chicago sources familiar with organized criminal activities were contacted regarding the presence of PINELLI in the Chicago area. These sources advised that they had no information concerning his presence; however, they stated that PINELLI is usually quiet when he comes into this area and more often than not it is for the purpose of visiting

On past occasions PINELLI has visited

One informant reported several years ago that PINELLI and

These sources stated they would remain alert for any information regarding contacts made by PINELLI while in Chicago. If such information is forthcoming, same will be forwarded to Los Angeles.

- 2 - Los Angeles
- 1 - Indianapolis (92-834) (info.)
- ① - Chicago

JWR/dbm
(4)



92-679-262
SEARCHED

SERIALIZED

INDEXED

FILED

9/17/70

.....SAC
.....ASAC
.....CC
.....ASST CC
.....STENO SOP
.....C-#1
.....C-#2
.....C-#3
.....C-#4
.....C-#5
.....C-#6
.....C-#7
.....S-#1
.....S-#2
.....S-#3
.....S-#4
.....S-#5

AIRTEL

TO SAC, LOS ANGELES (92-112)
FROM SAC, INDIANAPOLIS (92-143) (P)
ANTHONY R. PINELLI, SR.
AR

Re Los Angeles airtel to Indianapolis dated
8/28/70.

On 8/26/70, [REDACTED]

Receiving offices are to expeditiously ascertain
the [REDACTED] to the below listed [REDACTED] which
were frequently [REDACTED]
Conduct indices credit and arrest checks regarding the
[REDACTED] and any other logical investigation deemed
necessary to their involvement with any organized crime
elements.

LEADS

CHICAGO

At Chicago, Illinois

At Northbrook, Illinois

3 - Los Angeles (1 - 92-3545)
2 - Chicago (92-679)
2 - Indianapolis
ASG:kam
(7)

92-679-263

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 19 1970	

expedite

IP 92-143

LOS ANGELES

At Pomona, California



b6
b7C
b7D

10/23/70

AIRTEL

TO : SAC, INDIANAPOLIS (92-143)

FROM: SAC, CHICAGO (92-679) (RUC)

ANTHONY R. PINELLI, SR., AKA.

AR

OO: LA

Re IP airtel dated 9/17/70.

According to listings maintained by [redacted]
[redacted] the following are current
to the following requested Chicago area [redacted]

b7D

b6
b7C
b7D

b6
b7C

3 - Los Angeles (92-112)
(1 - 92-3545)

1 - Indianapolis (Info)

1 - Chicago

JWR/plb

(5)

92-679-264

[Handwritten signature]

Searched _____
Serialized 41
Indexed ✓
Filed 12

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED] (P)

DATE: FEB 16 1972

b2
b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]
TECIP

On 2/3/72, informant stated [REDACTED]

[REDACTED]

b6
b7C
b7D

Informant said [REDACTED]

[REDACTED]

1 - 92-1173 (LCN)

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

1 - 92-1160 (FIFI BUCCIERI)
1 - 92-1998 (FRANK BUCCIERI)

1 - [REDACTED]
1 - [REDACTED]
1 - 179-84 (SAM DE STEFANO)
1 - [REDACTED]
1 - [REDACTED]
1 - TECIP Tickler

b6
b7C

FJF:kdk
(25)

100-265

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 16 1972	
FBI - CHICAGO	

Handwritten initials: JH



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CITY OF CHICAGO / DEPARTMENT OF POLICE

1121 South State Street

Chicago, Illinois 60605

744-4000



RICHARD J. DALEY, Mayor
JAMES B. CONLISK, JR., Superintendent

24 November 1972

[Redacted]
Special Agent In Charge
Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois 60604

Dear Sir:

Enclosed you will find a copy of a report resulting from surveillances conducted on the wake and funeral of Paul DeLucia, aka Paul "The Waiter" Ricca, who died on 11 October 1972.

The report contains the identity of persons and license numbers observed by investigators of this Division, and is being forwarded for whatever value or purpose it may serve your office.

Sincerely,

[Redacted Signature]

Intelligence Division

WRM/mjb

James

VC
11-8-72

92-679-266

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 27 1972	

See me VU

INTELLIGENCE DIVISION

CHICAGO POLICE DEPARTMENT

OBSERVATION OR
SURVEILLANCE REPORT

CASE _____

DATE OF SURVEILLANCE: 12-13-14
October 1972

DATE OF REPORT 13 Nov. 1972

SUBJECT MATTER OF INVESTIGATION
WAKE OF PAUL DeLUCIA (RIGGA)
Galewood Funeral Chapel
1857 North Harlem Ave.
Chicago, Illinois

TYPE OF SURVEILLANCE:

Fixed

INVESTIGATORS

PURPOSE OF SURVEILLANCE OR OBSERVATION

TIME OR
LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

The following is a list of visual personal identifications of persons attending the wake and/or funeral of the deceased SUBJECT at the Galewood Funeral Chapel, 1857 North Harlem Avenue, on 12-13-14 October 1972.

Anthony Accardo Sr. (92-344)Joey Aiuppa (92-677)Black Joe Amato (92-2282)Frank "Skids" Caruso (92-1438)George Dicks(92-1860)Charles English (92-917)

PAGE 2 OF 1

SUBJECT MATTER OF INVESTIGATION: DeLUCIA, Paul (WAKE)
(TITLE ONLY)

INVESTIGATORS

DATE OF REPORT 13 NOV 1972

Sam Farruggia

(92-)

Leonard Gianola

(92-1935)

Joseph Glimco

(92-735)

Vincent Inzerro

(92-1520)

Leo Manfredi

(92-1294)

Frank Orlando

(92-1367)

Anthony Pinelli

(92-679) ✓

Ross Prio

(92-737)

Anthony Ricci

(92-407)

Vincent Solano

(92-1368)

(continued on Page 3)

PAGE 3 OF 3

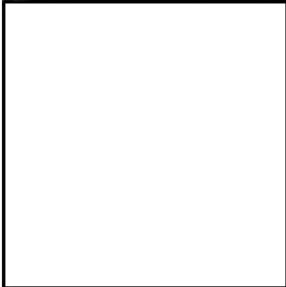
SUBJECT MATTER OF INVESTIGATION: DeLucia, Paul (Wake)
(TITLE ONLY)

INVESTIGATORS

DATE OF REPORT 13 NOV 1972

b6
b7C

James "Turk" Torello (92-1360)



SAC, LOS ANGELES (92-112)

1/17/73

SAC, CHICAGO (92-679) (RUC)

ANTHONY R. PINELLI, SR., aka
AR
OO: LOS ANGELES

For the information of Los Angeles, captioned individual was observed by officers of the Chicago Police Department Intelligence Division to have been in attendance, with numerous other hoodlums, at the wake and/or funeral of PAUL DE LUCIA, Galewood Funeral Chapel, 1857 North Harlem Avenue, Chicago, Illinois on October 12 - 14, 1972.

RUC
vl

2-Los Angeles
① Chicago
RLM: kas
(3)
kas

92-679-267

SEARCHED	_____
SERIALIZED	_____
INDEXED	_____
FILED	_____

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 6/3/74	INVESTIGATIVE PERIOD 12/21/73 - 6/3/74
TITLE OF CASE ANTHONY R. PINELLI, SR., aka.		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	TYPED BY mmw
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 12/27/73,
at Los Angeles.

- C -

ADMINISTRATIVE

FD 385 reflecting subject's death has been submitted
to the Bureau.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES				
APPROVED <i>GA</i>						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3102)(RM) 2 - USA, Los Angeles (1 - Special Prosecutions) (1 - <div style="border: 1px solid black; width: 100px; height: 15px;"></div> Strike Force) ① - Chicago (92-679)(Info) ① - Indianapolis (166-735)(RM)(Info) 2 - Los Angeles (92-112) (1 - 166-2996)						<div style="border: 1px solid black; width: 150px; height: 100px; position: relative;"><div style="position: absolute; top: 5px; right: 5px; font-size: 24px;">92-679-268</div><div style="position: absolute; bottom: 5px; left: 5px; font-size: 24px;">Ram Ram</div><div style="position: absolute; bottom: 10px; right: 10px; font-size: 24px;">VV</div></div>		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

LA 92-112

LEADS

INDIANAPOLIS

AT INDIANAPOLIS, INDIANA. An information copy is being sent Indianapolis in view of their interest in subject's activities.

CHICAGO

AT CHICAGO, ILLINOIS. Information copy is being sent Chicago because of PINELLI's association with the Chicago LCN.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Los Angeles
(1 - Special Prosecutions)
(1 - [redacted] Strike Force)

Report of: [redacted] Office: Los Angeles, California

Date: May 17, 1974

b6
b7C

Field Office File #: 92-112

Bureau File #: 92-3102

Title: ANTHONY R. PINELLI, SR.

Character: ANTI-RACKETEERING

Synopsis:

ANTHONY R. PINELLI, Sr., died in Palm Springs, California, on 4/2/74, and is buried in Calvary Cemetery, Los Angeles, California.

- C -

DETAILS:

Records of Utter - Mc Kinley Mortuary, Arcadia, California, reflect ANTHONY R. PINELLI, Sr., died April 2, 1974, at Desert Hospital in Palm Springs, California. He is survived by [redacted]

b6
b7C

[redacted] He was buried at Calvary Cemetery, Los Angeles, California, on April 6, 1974.

[redacted]

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 74

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Page 15 ~ b2, b6, b7C, b7D

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Page 21 ~ b6, b7C

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Page 167 ~ b2, b6, b7C, b7D

Page 168 ~ b2, b6, b7C, b7D

Page 171 ~ b6, b7C

Page 172 ~ b6, b7C

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